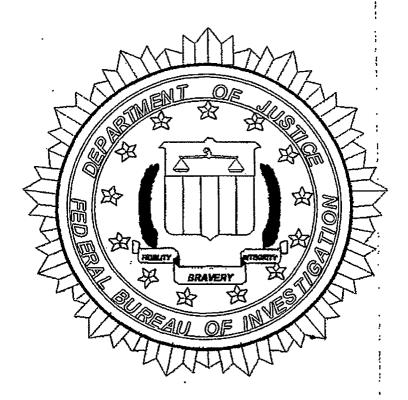
RECORDS RETENTION PLAN



INFORMATION RESOURCES DIVISION

a a

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INTRODUCTION

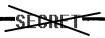
REQUEST FOR RECORDS DISPOSITION AUTHORITY TO: GENERAL SERVICES ADMINISTRATION NATIONAL ARCHIVES AND RECORDS SERVICE, WASHINGTON, DC 20408 1. FROM (AGENCY OR ESTABLISHMENT) Department of Justice 2. MAJOR SUBDIVISION Records Management Division [RMD] 1. NAME OF PERSON WITH WHOM TO CONFER ROBERT W. Scherrer 2.02-324-4185 Department of AGENCY REPRESENTATIVE I hereby certify that I am authorized to act in matters pertaining to the disposal of the agency's records; the records proposed for disposal in this Request of 300 page(s) are not now needed for the busines this agency or will not be needed after the retention periods specified. X B Request for disposal after a specified period of time or request for permanent retention. C. DATE D. SIGMATURE OF AGENCY REPRESENTATIVE 11/9/81 1/9/81						
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CLASSIFIED BY 60324 uc baw/sab/cls

REASON: 1.4 (c)
DECLASSIFY ON: 05-05-2036



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	тов ио.		PAGE 2
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
	and accountability of the documents which system has replaced the dual rabstract system. Field Offices and Legal Attache Offices operate in much manner, but without abstracts.		-	
	All information on a given subject matter or case is channeled into or order to facilitate control of the file and accommodate multiple subject(s) manumerical system is used to indicate: (a) general classification or nature or violation, (b) the individual Case File in the category, and (c) the serialization individual documents. Therefore, the file number 7 - 100 - 10 would indicate 10th piece of mail in the 100th file assigned to the Kidnapping (7) classification.	itters, a of ition of ate the		
	In order to best portray the mission and identify the functions of the cases at Headquarters have been selected through a Systematic Samplin procedure and by \"Exceptional Case\" and Multi-Section (two or more Se distinctions. The Systematic Sample will produce a minimum number of within a classification to document FBI procedures in conducting investigated Designation of the \"Exceptional Case\" category evolved from review of a controversial subject matter, and suggestions from outside historical consumplementation of the Systematic Sampling alone will produce approximation,000 cases (opened before 1978) for eventual transfer to the National	FBI, - eg ctions) ecords ations. iles, sultants.		
	While the Schedule will generally permit disposal of Field Office receptation Field Office classifications have been designated for permanent receptations. All Exhibits, Bulky Enclosures, Subs, Attachments and Enclosures Behind would accompany Case Files which have been evaluated as permanent eventual transfer to the National Archives. Provisions have been made in Schedule to retain disposable files beyond the approved retention periods both investigative and administrative needs and obligations.	etention. d File for n the		
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TEN WOLO	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			PAGE 3
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
	The Disposition Schedule for the FBI has been divided into six (6) parts. For (A - D) provide general disposition and specific disposition authorities for Headquarters and Field Office records. Part E contains instructions for disposition discellaneous categories, including Indices, Interesting Case Summaries, the General Records Schedules. Part F furnishes guidance to implement the	osition and		
	Systematic Sampling. Categories are divided as follows:	; -		
	PART A:			
	General Disposition Authorities	NJ A	_	
	For Headquarters Case FilesF	age 4		
	PART B:			
	Disposition Authorities For			
	Individual Classifications For Headquarters Case Files	Dania G		
	Case Files	age 3		
	PART C:			
	General Disposition Authorities)
	For Field Office Case Files Pa	iñé son		
	PART D:	•		
•	Disposition Authorities For			
	Individual Classifications For Field Office Case Files	agé 310		İ
	· ·		1	
	PART E:	•		
	Miscellaneous Disposition Authorities Pr	ag ė 880		
	2475			
	PART F: Implementation Of Systematic SampleP	age 912		-
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PART A

GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES



EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	лов но.		PAGE 4
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
	PART A			
	GENERAL DISPOSITION AUTHORITIES FOR HEADQUARTERS CASE FILES	i		
	The following authorities will be used for the disposition of the Headqua described below. These authorities apply regardless of the Classification which the records are filed		·	
1	"00" - POLICY FILES			
	Policy and procedural documentation regarding the FBI's administratio investigations conducted under individual violations or classifications. include internal memoranda, correspondence with other Federal agent the Attorney General, directives establishing new policies and procedu memoranda exchanged with Special Agents in Charge, drafts of legisle Executive Conference minutes and proposals. These "00" Files are to beginning of each Classification preceding the sequentially numbered	Records ites and with res, ation, and und at the		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
2	"0" - ADMINISTRATIVE FILES			
	These records consist of a blend of documents, including those descriabove, as well as routine correspondence with the general public. Als are records relating to Non-Substantive investigations of such routine a separate Case File was not justified. In a number of Classifications, sections of "0" Files are almost exclusively policy and procedural in no Subsequent sections will be screened by FBI so that any policy and precords can be filed within the "00" Files. These "0" Files are physical at the beginning of each Classification.	o included character tha the initial iture. rocedural		
	(A) Early "0" Sections consisting of Policy and Procedura	l Records		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(B) Policy and Procedural Documentation found in subsequent "0" Files	: -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(C) "0" Files dated after 1977, EXCLUDING Item (B) abo	ove ·		
	DISPOSAL NOT AUTHORIZED			
			1	1



EGAC	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 5 OF
7. ITEM NO.	e. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS DR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
	(D) All Remaining records filed in the "0" files unless otherwis specified in Part B	e		
	(1) Security and Applicant Classifications			•
	DESTROY when 30 years old			
	(2) Criminal Classifications			
	DESTROY when 20 years old			
	NOTE: Additional disposition authorities for "0" files are listed in Part B. classifications a specific date is provided to discriminate between (A) and above.			
3	EXCEPTIONAL CASE FILES			
	These case files document the Federal Bureau of Investigation's (FBI) im of a significant individual, event or organization; or evidence a precedent-program; or in some other way constitute a landmark case. A large number of program; or in some other way constitute a landmark case. A large number of potential Exceptional Case Files have been identified by representatives of the Arc the United States during their review of FBI case files and of the Interestic File Summaries [See Part E, Item 4]. In addition, a number of potential E Case Files have been recommended by historians, social scientists, and experts outside of the Federal Government. This list of specific Exception Files will be supplemented by any case file that meets one (1) or more of following five (5) criteria. EXCLUDING Informant or Informant - related to It is emphasized that imposition of any of the five (5) General Criteria show without a great amount of research. Moreover, the General Criteria show applied in those case file classifications where all case files are already story PERMANENT retention.	setting per of chivist of case exceptional other mal Case the case files. build not earld not be		
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REQUEST	FOR RECOR	RDS DISPOSITION AUTHORITY - CONTINUATION	30\$ NO.		PAGE 6
7. ITEM NO.		8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
	(A)	All control files other than "0" files.	• ***		
	(B)	Ten Most Wanted Criminals.			
	(C)	In Headquarters, all cases that have one or more separat sections of newspaper clippings (Sub A).	te : 	·	
	(D)	Code Name or Code Word Captioned Cases.			
		All cases with either a Code Name (CN) or Code Word (Code the caption in which the intent is to conceal the type of open of investigation. This does not include Bureau abbreviation violations or classifications (e.g. ITAR, SSA).	eration		
	(E)	Multisection cases with 20 sections in Headquarters, or 35 sections in Offices of Origin, or 50 sections in Auxiliary Offices.	y .		
	' NAR	MANENT: With the exception of Informant case Files. offer A in 10 year blocks commensurate with the NARA-approved sixtion of the specific Case File Classification [See Part B]			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOE NO.		7 CF
7. STEM · NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
4	CASE FILES REQUIRING PROLONGED RETENTION			
	Case Files will be retained beyond the authorized disposal periods to satis investigative and administrative needs and obligations including, but not little Privacy Act accounting of disclosure provision and extended litigation.	mited to,		
	RETAIN until needs and obligations have been met			
5	INFORMANT AND INFORMANT-RELATED CASE FILES			
	No time has been established for the transfer of Informant Case Files des for permanent retention to NARA. Obliterated copies of "informant Evaluated Page(s)" of individual investigative reports, which identify Symbol-Number Informants by name will be placed in the report and the original page(s) was retained at FBIHQ.	ation red		
	PERMANENT: Transfer to NARA at a date and under conditions determined by the FBI and NARA	s to be	į	
. 6	"RESERVED" CASE FILES			
	In most Classifications, after Classification 151, the Bureau has not assig File Numbers 1 through 10 to routine investigative Case Files. Instead, to numbers have been reserved to allow for the creation of Administrative of Files. Unless otherwise stated in Part B, the following applies to "Reserve Files."	hese r Control		
	DISPOSAL NOT AUTHORIZED			Ì
7	CONTROLLED SUBSTANCE ACT			
	Case Files and related material pursuant to the Controlled Substance Ad United States Code, Section 844 (b)(2) and certified Court Orders which expungement of all recordation identifying the defendant and relating to investigation, arrest, indictment or information, trial, finding of guilt, and cand discharge.	require the		
	DESTROY in accordance with an Order of a Federal District Co	urt	ļ	
· 8	FREEDOM OF INFORMATION / PRIVACY ACT CORRESPONDENCE			
	Freedom of Information / Privacy Act correspondence filed in substantiv Files prior to the establishment of the Classification 62 Case Files and the Classification			
	REVIEW commensurate with the NARA-approved disposition o -specific Case File Classification [See Part B]	f the —		
	TO BE T			





REQUES	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 8
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
9	PRIVACY ACT OF 1974	•	N1-65-88-03 Item 1 (A)	
	Cases in which the subject requests disposal because continued maintenant would conflict with provisions of the Privacy Act of 1974 [Title 5, United State Code, Section 552a, Subsections (e)(1), (e)(5) and (e)(7)]	ce :81	•	
	(a) Case Files authorized for eventual destruction in accordance with the provisions of a NARA-approved disposition schedu			·
	DESTROY immediately			<u>.</u>
	(b) Remaining Case Files			
•	Submit SF-115 to NARA for appraisal on an individual basis	S		
10	FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES		N1-65-88-03 Item 1 (B)	
	Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transcriand summaries thereof, from permanent investigative Case Files, the use of is restricted by legislation	ipts If which		
·	PERMANENT: Transfer physical custody, under seal, to NARA wirelated Case Files in 30 or 50 years, whichever is commensurate values of Case File			
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PART B

DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR HEADQUARTERS CASE FILES

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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 9 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
	PART B DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS FOR HEADQUARTERS CASE FILES			
	Case Files authorized for disposal by this Section will be destroyed as indicated unless administrative needs arise requiring further retention. An example of such an administrative need is extended litigation			
1	CLASSIFICATION 1			
	TRAINING SCHOOLS NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS	•.		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ito :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Non-Applicant Case Files	•		
	(6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years	, old		
	(7) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2	· 2 j		
	DESTROY all Sections of "0" Adminstrative File initiated prior to 1/1/78 when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item 2	2j		,
	DISPOSAL NOT AUTHORIZED			
	(9) All Other Case Files DESTROY when 30 years old			
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UEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 10 OF
5 .	6. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKER INARS U: ONLY!
2 CLASS	SIFICATION 2			
NEUT	RALITY MATTERS			
(1)	Informant Case Files [Part A, Item 5]	- -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(4 (5 (6) Exceptional Case Files [Part A, Item 3]) Systematic Evidential Sample [115]) Multi Section Case Files - 2 or more Sections) Case Files corresponding to permanent Office of Origin Case Files - Policy File [Part A, Item 1]	iles		
"	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(8	"0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
(9) All Other Case Files			
	DESTROY when 30 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	, 108 H			PAGE 11 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
3	CLASSIFICATION 3	٠			
	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT	•			
	(1) Informant Case Files [Part A, Item 5]	· 			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]	2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	·		
	(6) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2	2]			
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met				
	(7) All Other Case Files				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		·	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 12 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
4	CLASSIFICATION 4		
·	NATIONAL FIREARMS ACT FEDERAL FIREARMS ACT [Obsolete - 1968] STATE FIREARMS CONTROL ASSISTANCE ACT UNLAWFUL POSSESSION OR RECIEPT OF FIREARMS [Obsolete - 1991]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [24] (5) Multi Section Case Files - 2 or more Sections (6) Case Files On Microfilm In The Sample		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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7. ITEM NO.		•		13 _{of}
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
5	CLASSIFICATION 5	:		•
	INCOME TAX			
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
•	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi-Section Case Files - 2 or more Sections	;		
	(6) Case Files On Microfilm		·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	o id		
	(7) "00" - Policy File [Part A, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years.	old		
	(8) "0" - Administrative File [Part A, Item2]	•		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old	·	
	(9) All Other Case Files			
	DESTROY when 20 years old	:		
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EQUES	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10.	PAGE 14 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Poriods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
6	CLASSIFICATION 6		
	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files On Microfilm (6) Case Files with 5 or more Serials (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2]		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		PAGE 15
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retenties Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTIO TAKEN (NARS US ONLY)
7	CLASSIFICATION 7	•		
	KIDNAPPING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500]			
	(5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Initiated prior to 1/1/56 [Part A, Item 2]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	òld		
	(8) "0" - Administrative File - Initiated between 1/1/56 and 1/1/78 [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File initiated betwee 1/1/56 and 1/1/78 after 12/31/39 when 20 years old after restriction in Part A, Item 2 have been met	1		
	(9) "0" - Administrative File - Initiated after 12/31/77			
	DISPOSAL NOT AUTHORIZED	•		_ ا
	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	•		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 16
7, EM NO,	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
8	CLASSIFICATION 8		
	MIGRATORY BIRD ACT		
	A. Case Files Initiated Prior To 1978		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		1
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files On Microfilm		
	(5) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) All Other Case Files		
	DESTROY when 20 years old		ŀ
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 17 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (MARS US) GHLY)
8 ontinued	CLASSIFICATION 8	:		
muideu	MIGRATORY BIRD ACT			
	B. Case Files Initiated After 1977	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oʻld		
	(5) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED	:	Ī	
	(6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(7) All Other Case Files		•	
	DESTROY when 20 years old .			
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QUEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 18
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
9 CLAS	SSIFICATION 9			
EXT	ORTION ORTION - RACIAL MATTERS [Obsolete - 1978] ORTION - NUCLEAR			
C	1) Informant Case Files [Part A, Item 5]	-	ļ	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	 3) Exceptional Case Files [Part A, Item 3] 4) Systematic Evidential Sample [1,500] 5) Multi Section Case Files - 2 or more Sections 6) Case Files On Microfilm In The Sample 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(8) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO	•	PAGE 19
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
10	CLASSIFICATION 10	•		
	RED CROSS ACT			
	(1) Informant Case Files [Part A, Item 5]	:	•	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files {Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files On Microfilm			
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "00" - Policy File [Part A, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item2]	i	,	
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files			
	DESTROY when 20 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOS NO.	:	PAGE 20 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
11	CLASSIFICATION 11			
	TAX MATTERS [Other Than Income Tax]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			}
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 21 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
12	CLASSIFICATION 12	•		
	NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM	•		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files om Microfilm	:		
	(6) Case Files corresponding to permanent Office of Origin Case Fil (7) "00" - Policy File [Part A, Item 1]	eş		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(8) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	}		
	DESTROY when 20 years old	•		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 22 OF
7, EM NO.	DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
13	CLASSIFICATION 13		
	NATIONAL DEFENSE ACT [Obsolete - 1920] PROSTITUTION [Obsolete - 1920] SELLING OF LIQUOR WITHIN FIVE MILES OF ARMY CAMPS [Obsolete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	}	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Microfilm		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) *00* - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
14	CLASSIFICATION 14	:		
	SEDITION	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	1		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	:		
	(5) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old]		
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M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
15	CLASSIFICATION 15		<u> </u>
	THEFT FROM INTERSTATE SHIPMENT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Case Files On Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 20 years old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
16	CLASSIFICATION 16	1		
	VIOLATION - FEDERAL INJUNCTION	i		
-	See CLASSIFICATION 69 CONTEMPT OF COURT			
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THEM NO. 17 CLASSIFICATION 17 WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS BUREAU MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1987] VETERANS RADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1987] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS AMMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met
WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1958 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item2] DESTROY all Sections of "0" Administrative File when 20 years old
VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1958 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION (Obsolete - 1989) FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS VETERANS AFFAIRS MATTERS (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential aSample [500] (5) Case Files On Microfilm In The Sample (6) "00" - Policy File [Part A, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item2] DESTROY all Sections of "0" Administrative File when 20 years old
(8) All Other Case Files DESTROY when 20 years old

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		PAGE 27 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
18	CLASSIFICATION 18			
	MAY ACT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	 D		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED		·	
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File - Initiated prior to 1/1/78 [Part A, Item 2] (5) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d		
	(6) "0" - Administrative File - Initiated after 12/31/77 [Part A, Item2]	•		
	DESTROY all Sections of "0" Adminstrative File initiated after 12/31/39 when 20 years old after restrictions in Part A, Item 2 have been met			
	(7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		28 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
19	CLASSIFICATION 19			
	CENSORSHIP MATTERS [Obsolete - 1945]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [62] (5) Multi Section Case Files - 2 or more Sections	,		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		29 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclesive Dates or Retention Periods)	<u>:</u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
20	CLASSIFICATION 20			ļ
	FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]			
	(1) Informant Case Files [Part A, Item 5]	: :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]	<u>:</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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QUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 30 OF
M O.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN IHARS US ONLY)
21 CL	ASSIFICATION 21		
FC	OOD AND DRUGS		
A.	Case Files Initiated Prior To 1978		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]]	
	DISPOSAL NOT AUTHORIZED		
	 (3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files On Microfilm (6) "0" - Administrative File - Section 1 [Part A, Item 2] 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) *0* - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) "00" - Policy Fite [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	!	PAGE 31 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
21	CLASSIFICATION 21	;		
continued	FOOD AND DRUGS		·	
	B. Case Files Initiated After 1977	:		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to :		
	(2) Reserved Case Files [Part A, Item 6]			
•	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [See Part F] (5) Multi Section Case Files • 2 or more Sections (6) **O** Administrative File Section 4 (Part A, Item 2)	:		
	(6) "0" - Administrative File - Section 1 [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 30 years	: old		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met	;		
	(8) "00" - Policy File [Part A, Item 1]	•	-	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) All Other Case Files	i	•	
	DESTROY when 20 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	_	PAGE 32 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS U: ONLY)
22	CLASSIFICATION 22			
	SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		,
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files on Microfilm (5) Multi Section Case Files - 2 or more Sections			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(6) "0" - Administrative File - All Sections [Part A, Item2] (7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	: 108 ио.		PAGE 33
7. TEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
23	CLASSIFICATION 23	:		
	PROHIBITION	٠.		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [95] (5) Multi Section Case Files - 2 or more Sections	;	·	
	(6) Case Files On Microfilm In The Sample PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	i .		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) All Other Case Files			
	DESTROY when 20 years old	•		
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7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN. (NARS US ONLY)
24	CLASSIFICATION 24		
	PROFITEERING [Obsolete - 1945]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: ONLY)
26	CLASSIFICATION 26	_		
	VIOLATIONS OF THE DYER ACT [Obsolete -1921] NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	İ		
	DISPOSAL NOT AUTHORIZED	i		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 4 or more Sections (6) Case Files On Microfilm In The Sample	į		
İ	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) *0* - Administrative File - Remaining Sections [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	អា		
	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old		,	
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		8. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (HARS US ONLY)
27	CLASSIFICATION 27	:		,
	PATENT MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]		:	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	·		
	DISPOSAL NOT AUTHORIZED			
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļģ		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files		ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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м 0.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS US ONLY)
28	CLASSIFICATION 28		
	COPYRIGHT MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
ļ	DISPOSAL NOT AUTHORIZED		
·	(3) Systematic Evidential Sample [217] (4) Exceptional Case Files [Part A, Item 3] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item2]		
	DESTROY all Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		٠
	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		39 OF
7, TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
29	CLASSIFICATION 29	•		
	NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY ACT OF 1956 [Obsolete - 1991]	: 		
	FINANCIAL INSTITUTION FRAUD			
	(1) Informant Case Files [Part A, Item 5]	Ť		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Systematic Evidential Sample [1,500] (4) Exceptional Case Files [Part A, Item 3] (5) Remaining Microfilm In The Sample	•		
	(6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated prior to 1/1/40 [Part A, Item 2]	; ] ,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(9) "0" - Administrative File - Initiated after 12/31/39 [Part A, Item 2	] ;		
	DESTROY all remaining Sections of "0" Adminstrative File when 20 years old after restrictions in Part A, Item 2 have been met	١.		
	(10) All Other Case Files	:	<u>.</u>	1
	DESTROY when 20 years old	:		
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7. EM	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  6. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	0F 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	JOS CITATION	(NARS US ONLY)
30	CLASSIFICATION 30		
	INTERSTATE QUARANTINE LAW [Obsolete - 1925]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JÓB HO.		PAGE 41 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
31	CLASSIFICATION 31	i		
	WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]	;		
	(1) Informant Case Files [Part A, Item 5]	<u>.</u> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1922]	;		
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) Remaining Microfilm In The Sample</li> <li>(6) Multi-Section Case Files - 2 or more Sections</li> </ul>	:		
	(7) Case Files Corresponding To Office Of Origin Multi-Section Case Files	:		
	(8) All Case Files Opened Between 1910 And 1921 (9) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File [Part A, Item2]	· !		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(11) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	•		
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M 10.	3. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN IHARS US OHLYI
32	CLASSIFICATION 32		
	FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] 32-1 through 32-10 32-16171 through 32-16181 32-32343 through 32-32353		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - Sections 1-2 [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
33	CLASSIFICATION 33			
	UNIFORM CRIME REPORTING [UCR]	:		
	(1) Informant Case Files [Part A, Item 5]	: :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	33-2 33-6	1		ļ
•	33-7	;	}	
	33-9	:		
	(3) "00" - Policy File [Part A, Item 1] (4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	o o d		
	(6) All Other Case Files	· ;		
•	DESTROY when 20 years old	•		
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8. DESCRIPTION OF ITEM SUPERSEDED 1990 (With inclusive Detector Retention Periods) JOB (##	OF . ACTIO
VIOLATION OF LACY ACT [Obsolete - 1927]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) "00" - Policy File [Part A, Item 1]  (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3]  (6) All Other Case Files Including Remaining Microfilm	ACTIO TAKEN IARS US ONLYI
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) "00" - Policy File [Part A, Item 1]  (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3]  (6) All Other Case Files Including Remaining Microfilm	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) "00" - Policy File [Part A, Item 1]  (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3]  (6) All Other Case Files Including Remaining Microfilm	
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) "00" - Policy File [Part A, Item 1]  (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3]  (6) All Other Case Files Including Remaining Microfilm	
DISPOSAL NOT AUTHORIZED  (3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm	
(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm	
(4) "0" - Administrative File - All Sections [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) Exceptional Case Files [Part A, Item 3]  (6) All Other Case Files Including Remaining Microfilm	
(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm	
(6) All Other Case Files Including Remaining Microfilm	
PERMANENT: Offer to NARA in 10 year blocks when 30 years old	

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOL		45 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
35	CLASSIFICATION 35	:		
	CIVIL SERVICE	· ;		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	<i>:</i>		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2]	:		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i .		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NÓ.	9. GRS OR	PAGE 46 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	W	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
36	CLASSIFICATION 36			
	MAIL FRAUD			
	A. Case Files Initiated Prior To 1978			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	. •		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Case Files On Microfilm			
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ио.		PAGE 47 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates as Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
36	CLASSIFICATION 36	į		
continued	MAIL FRAUD	:		
	B. Case Files Initiated After 1977			
	(1) Informant Case Files [Part A, Item 5]	~;-		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	·	[	
	DISPOSAL NOT AUTHORIZED	·		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample	•		
	(5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files	•		
	DESTROY when 20 years old	· ;		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1 0 000 00	PAGE 48 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
37	CLASSIFICATION 37			ļ
	FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	į	
	(4) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 49 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI (HARS U: ONLY)
38	CLASSIFICATION 38	:		
	NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39			
	APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]	j <del>-</del> -		
	(1) Informant Case Files [Part A, Item 5]		Ì	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File - All Sections [Part A, Item 2] (5) Exceptional Case Files [Part A, Item 3] (6) All Other Case Files Including Remaining Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	50 OF
7. ≣M (O.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
39	CLASSIFICATION 39		
	NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsciete -1981] FALSELY CLAIMING CITIZENSHIP [Obsciete - 1981]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i old	
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of *0* Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	T	
	(9) All Other Case Files		
	DESTROY when 20 years old		-
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO		51 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· ·	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
40	CLASSIFICATION 40	:		
	PASSPORT AND VISA MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500 Case Files Initiated After 12/31/58]	:		
	(5) Multi Section Case Files - 2 or more Sections (6) All Case Files Opened Prior To 1/1/59 (7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ	
	(8) "0" - Administrative File [Part A, Item 2]	•		<u> </u>
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old.		
	(9) All Other Case Files	٠		
	DESTROY when 20 years old .	•		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 52 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
41	CLASSIFICATION 41		
	EXPLOSIVES [Obsolete - 1957]		!
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [38] (5) Multi Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		,
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		1
	DESTROY when 20 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		53 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
42	CLASSIFICATION 42	:		
	DESERTER DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500 Case Files Initiated Prior To 1/1/79]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Remaining Microfilm In The Sample</li> </ul>	;		
	(7) All Case Files Initiated After 12/31/78	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Section 1 [Part A, Item 2]	-	ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		ļ
	(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en !		
	(11) All Other Case Files Including Remaining Microfilm	:		
	DESTROY when 20 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 54 OF
M O.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
43	CLASSIFICATION 43		
	NATIONAL DEFENSE [Name Prior To 1924]		
	ILLEGAL WEARING OF UNIFORM		
	ILLEGAL SALE OF MILITARY INSIGNIA	- 1	
	FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS		
	[Formerly CLASSIFICATION 62]	ŀ	
	FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY OF UNITED STATES		Į
	FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS		1
	FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM		
	MILITARY OR NAVAL SERVICE		
	ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS		,
	AND INSIGNIA	1	
	ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN		
	ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL		
	DEFENSE INSIGNIA	1	
	UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON" OR "WOODSY OWL" SYMBOLS		1
	FALSE ADVERTISING/MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGN	IIA İ	
	FALSE ADVERTISING/MISUSE OF NAMES TO INDICATE FEDERAL AGENC		
	MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION"	i	1
	MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE		
	PRESIDENT OR SEAL OF THE VICE-PRESIDENT OF THE UNITED STATES	3	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		
	(4) Systematic Evidential Sample [500]		1
	(5) Multi Section Case Files - 2 or more Sections		Ì
	(6) Remaining Microfilm In The Sample		
	(7) "00" - Policy File [Part A, Item 1]		
	(8) "0" - Administrative File - Section 1 [Part A, Item 2]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) *0* - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when		
	20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		



EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	;		PAGE 55 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
44	CLASSIFICATION 44	•		
	CIVIL RIGHTS AND DOMESTIC VIOLENCE	;		
	CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS	;		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957	· -		
	[Obsolete - 1965]	;	· ·	
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983]	:		
	CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES	•		
	[Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975	5		]
÷	[Obsolete - 1983]			
	CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS	:		
•	[Obsolete - 1983]			
	CIVIL RIGHTS - VOTING RIGHTS			
	A. Case Files Initiated Prior To 1978	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	3 ;		
	(2) Reserved Case Files [Part A, Item 6]	•	·	
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00 " - Policy File [Part A, Item 1]	i		
	(6) "0 " - Administrative File - All Sections Initiated Prior To 1/1/66 [Part A, Item 2]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	PAGE 56 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Resention Periods)	JOB CITATION	(NARS US ONLY)
44 entinued	CLASSIFICATION 44		
<del></del>	CIVIL RIGHTS AND DOMESTIC VIOLENCE		
	CIVIL RIGHTS - ELECTION LAWS		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957		
	[Obsolete - 1965] CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965		
	[Obsolete - 1983]		]
	CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES		
	[Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975		1
	[Obsolete - 1983]		
	CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS		1
	[Obsolete - 1983]		
	CIVIL RIGHTS - VOTING RIGHTS		
	B. Case Files Initiated After 1977		
,	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]		
	(4) Systematic Informational Sample [1,500 Case Files From		
	Each Decade Beginning With 1978 (5) Multi-Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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CMOE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		57 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
45	CLASSIFICATION 45		•	
	CRIMES ON THE HIGH SEAS [Including STOWAWAYS ON BOATS AND AIRCRAFT]	· :		
	(1) Informant Case Files [Part A, Item 5]	;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	<i>:</i> :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample	:		
	[500 Case Files From Textual Records] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm	· :		
	(7) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	o <b>ļd</b>		
	(8) "0" - Administrative File [Part A, Item 2]	:		
•	DESTROY all remaining Sections of "0" Administrative File wher 20 years old after restrictions in Part A, Item 2 have been met	)! !		
	(9) All Other Case Files	•		
	DESTROY when 20 years old			
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FRAUD A  - A  - A  - C  - C  - C  - C  - C  -	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPER	B INARS US
- A - A - A - A - C - C - C - C - E - K - C - E - K - C - E - K - C - E - K - C - E - K - C - E - K - C - E - K - C - E - K - C - E - K - C - E - C - E - C - C - E - C - C - C - C - C - C - C - C - C - C	IFICATION 46		
-	AGAINST THE GOVERNMENT ANTI-KICKBACK STATUTE ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952] CONFLICT OF INTEREST [Obsolete - 1962/Changed To CLASSIFICATION 58] CONTRACT SETTLEMENT ACT - CIVIL (Obsolete - 1966] CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966] CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1968] KICKBACK RACKET ACT [Obsolete - 1942/Changed To CLASSIFICATION 46] C WORKS ADMINISTRATION ACT CEMENS DEPENDENTS ALLOWANCE ACT OF 1942 collete - 1944] ERING OUT PAYMENT ACT [Obsolete - 1952] C CLAIMS - CIVIL SUIT RY [WAR FRAUDS BRIBERY] GOTIATION ACT - CRIMINAL LUS PROPERTY ACT NDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978] PLOYMENT COMPENSATION STATUTES PLOYMENT INSURANCE CLAIMS OF DRIMER GOVERNMENT EMPLOYEES RAL AID ROAD ACT ORARY UNEMPLOYMENT COMPENSATION ACT AND ZINC ACT E EXPANSION ACT OF 1962 IC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965 KA NATIVE CLAIMS SETTLEMENT ACT IC SAFETY OFFICERS BENEFITS ACT OF 1976 D AGAINST THE GOVERNMENT DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [HEALTH] Changed To CLASSIFICATION 209 - Effective 9/5/78 DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed To CLASSIFICATION 213 - Effective 9/21/80 GOVERNMENT AGENCY CONCERNED/PROCUREMENT F		
	GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOL DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMENT AND TRAINING ACT [CETA]		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 59 OF
7. MEN NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
46 ontinued	CLASSIFICATION 46	:		
	FRAUD AGAINST THE GOVERNMENT	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	:	
	(2) Reserved Case Files [Part A, Item 6]			
•	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Remaining Microfilm In The Sample (6) Multi Section Case Files - 2 or more Sections (7) Case Files [Including Microfilm] Corresponding To Washington Metropolitan Field Office Multi-Section Case Files (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File - Sections 1-2 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en :		
	(11) All Other Case Files	i		
	DESTROY when 20 years old	:		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 60 OF 10. ACTIO
M IO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
47	CLASSIFICATION 47		
	IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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EQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TÓB NO.		PAGE 61 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US OHLY)
48	CLASSIFICATION 48	;		
	POSTAL VIOLATIONS [Except MAIL FRAUD]	:	-	
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	; ;		
	DISPOSAL NOT AUTHORIZED	!		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Of Case Files Initiated After 12/31/77	•		
	(5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm			
	(7) *00* - Policy File [Part A, Item 1] (8) *0* - Administrative File - Sections 1-4 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]	1		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	n :		
	(10) All Other Case Files			
	DESTROY when 20 years old	!		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	62 0F
7, TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS US ONLYJ
49	CLASSIFICATION 49		
	BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>1</b>	
	(2) Reserved Case Files [Part A, Item 6]	¥	
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500]</li> <li>(5) Remaining Microfilm In The Sample</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File - Section 1 [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		63 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
50	CLASSIFICATION 50		
	PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY		
	(1) Informant Case Files [Part A, Item 5] ÷		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files		
	(5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
51	CLASSIFICATION 51		
	JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS		
	(1) Informant Case Files [Part A, Item 5]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [26] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 65
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
52	CLASSIFICATION 52		}	
	THEFT OF GOVERNMENT PROPERTY	:		
	EMBEZZLEMENT OF GOVERNMENT PROPERTY ILLEGAL POSSESSION OF GOVERNMENT PROPERTY	:		
	ROBBERY OF GOVERNMENT PROPERTY	÷ -		ļ
	DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS	<u>:</u>		·
	[Formerly ANTI-RACKETEERING-INTERFERENCE	:		
	WITH GOVERNMENT COMMUNICATIONS SYSTEMS CLASSIFICATION 92]	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	• • •	]	
	DISPOSAL NOT AUTHORIZED	i		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm in The Sample (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY alt remaining Sections of "0" Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	n !		
	(9) All Other Case Files Including Remaining Microfilm			1
	DESTROY when 20 years old	:		
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, M o.	B. DESCRIPTION OF ITEM  (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION TAKEN (HARS UI OHLY)
53	CLASSIFICATION 53		
	EXCESS PROFITS ON WOOL [Obsolete - 1923]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files Including Remaining Microfilm		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Initiated Prior To 1/1/38 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		



EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		PAGE 67 . OF.
7. TEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
54	CLASSIFICATION 54	•		
	CUSTOMS LAWS AND SMUGGLING			
	A. Case Files Initiated Prior To 1978	: 		·
	(1) Informant Case Files [Part A, Item 5]	_		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files [Part A, Item 6]	! •		ļ
	DISPOSAL NOT AUTHORIZED	;		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) All Case Files Initiated Price To 4/4/70	!		
	(5) All Case Files Initiated Prior To 1/1/39 (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files	:		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Adminstrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(10) All Other Case Files	•		
	DESTROY when 20 years old	:		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	9. GRS OR	68 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parlods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
54 ontinued	CLASSIFICATION 54		
	CUSTOMS LAWS AND SMUGGLING		
	B. Case Files Initiated After 1977		
l	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
ļ	(2) Reserved Case Files [Part A, Item 6]		
1	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File IPart A Item 11		
	(7) "00" - Policy File [Part A, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File (Part A. Item 2)		
	(8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
,	DESTROY when 20 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JÒB NO.		PAGE 69 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
55	CLASSIFICATION 55			
	COUNTERFEITING			
	(1) Informant Case Files [Part A, Item 5]	:	ļ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ţo.		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item	2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	•		
	DESTROY when 20 years old	:		
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(With Inclusive Dates or Resention Periods)  LASSIFICATION 56  ORRUPT PRACTICES ACT [Obsolete - 1949]  LECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949]  LECTION LAWS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! OHLY)
ORRUPT PRACTICES ACT [Obsolete - 1949] LECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949] LECTION LAWS  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]	 6 to		
LECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949] LECTION LAWS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]	 i to	•	
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]	to		
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]	i to		
• • •			
DISPOSAL NOT AUTHORIZED			
<ul> <li>(3) Exceptional Case Fites [Part A, Item 3]</li> <li>(4) Remaining Microfilm</li> <li>(5) All Other Case Fites</li> <li>(6) "00" - Policy Fite [Part A, Item 1]</li> </ul>			
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•	old		
DESTROY all remaining Sections of "0" Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	n		
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	(4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years (8) "0" - Administrative File - Remaining Sections [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File whe	(4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when	(4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File - Remaining Sections [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		71 OF
7. ITEM HO,	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
57	CLASSIFICATION 57	:		
	STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]	:		-
	(1) Informant Case Files [Part A, Item 5]	· -÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) All Other Case Files (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Section 1 [Part A, Item 2]	.i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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QUEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		72 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recențion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
58 CLASS	SIFICATION 58			
BRIBE CONF CORR	RY [Obsolete - 1989] RY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] LICT OF INTERESTS [Obsolete - 1989] RUPTION OF FEDERAL PUBLIC OFFICIALS RAL BRIBERY			
(1	) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
(2	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(4 (5 (6 (7	B) Exceptional Case Files [Part A, Item 3]  I) Systematic Evidential Sample [1,500]  Multi Section Case Files - 2 or more Sections  B) Remaining Microfilm In The Sample  Case Files Corresponding To Office Of Origin Multi-Section  Case Files  Case Files			
	3) "00" - Policy File [Part A, Item 1] 9) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years			
(10	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en		
(11	1) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old			

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	лов но.		73 OF
7. NEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retantion Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
59	CLASSIFICATION 59	:		
	WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]	: .		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]	· ! :		
	(6) "0" - Administrative File - Section 1 [Part A, Item 2]	; 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	;		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.	PAGE 74 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dutes or Retention Periods)	9. GR: SUPERS JOI CITAT	OB (MARS US
60 CI	LASSIFICATION 60		
- L	RUSTS INTI-TRUST		
İ	(1) Informant Case Files [Part A, Item 5] -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections		
	(5) Remaining Microfilm		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - Section 1 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	'd	
	(8) "0" - Administrative File - Remaining Sections [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files	. ]	
	DESTROY when 20 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		75 OF
7. STEM NO.	8. DESCRIPTION OF (TEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI (NARS U: ONLY)
61	CLASSIFICATION 61			
	TREASON			
	MISPRISION OF TREASON RADICAL MATTERS	:		
•	(1) Informant Case Files [Part A, Item 5]	֥	<u> </u>	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	!		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Section 1 [Part A, Item 2]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	þko		
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7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
62	CLASSIFICATION 62			
	MISCELLANEOUS MATTERS	ı	1	1
	ADMINISTRATIVE INQUIRIES	ì	1 )	4
	MISCONDUCT INVESTIGATIONS OF OFFICERS/EMPLOYEES	į	1	•
	OF THE DEPARTMENT OF JUSTICE AND		. 1	•
•	FEDERAL JUDICIARY	ı	1	•
	CENSUS MATTERS		1	ŧ
	DOMESTIC POLICE COOPERATION FIGHT-HOUR DAY LAW		1	1
	FAIR CREDIT REPORTING ACT		1	Ţ
	FAIR CREDIT REPORTING ACT FEDERAL CIGARETTE LABELING AND ADVERTISING ACT		1	Ţ
	FEDERAL CIGARETTE LABELING AND ADVERTISING ACT		1	1
	KICKBACK RACKET ACT		1	1
	LANDS DIVISION MATTERS		1	1
	CIVIL SUITS - MISCELLANEOUS		1	Į
	SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940		1	1
	TARIFF ACT OF 1930		1	Ţ
	UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES		-	1
	FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW CONSPIRACY			
	(1) Informant Case Files [Part A, Item 5]			1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File All Sections (Part A, Item 2)			
	(5) "0" - Administrative File - All Sections [Part A, Item 2] (6) Misconduct Investigations			
	(6) Misconduct Investigations (a) All Case Files			1
	(a) All Case Files (7) Census Matters			1
	(a) Multi-Section Case Files - 2 or more Sections			1
	(8) Liaison With Agencies Of The Federal Government, States, Cities	es,	1	
	Penal And Other Institutions			
	(a) All Case Files			
	(9) Contract Work Hours And Safety Standards Act			
	(a) Multi-Section Case Files - 2 or more Sections (10) Fair Credit Reporting Act			1
	(10) Feir Credit Reporting Act  (a) Multi-Section Case Files - 2 or more Sections		1	1
	(a) Multi-Section Case Files - 2 or more Sections (11) Federal Cigarette Labeling And Advertising		1	1
	(11) Federal Cigarette Labeling And Advertising  (a) Multi-Section Case Files - 2 or more Sections	•	1	1
	(12)Federal Judiciary Investigations		1	
	(a) All Case Files			1
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		77 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
62 continued	CLASSIFICATION 62			
,	MISCELLANEOUS MATTERS	, ,		
	(13) Kickback Racket Act	;		
	(a) All Case Files	<u> </u>	-	
	(14) Civil Suits - Miscellaneous	:	1	
	(a) Multi-Section Case Files - 2 or more Sections	•	1	
	(15) Soldiers' And Sailors' Civil Relief Act Of 1940	į	1	
	(a) Multi-Section Case Files - 2 or more Sections	• ;		
	(16) Tariff Act Of 1930	•	i	
	(a) Multi-Section Case Files - 2 or more Sections			
	(17) Unreported Interstate Shipment Of Cigarettes	•		
	(a) Multi-Section Case Files - 2 or more Sections			· ·
	(18) Fair Labor Standards Act Of 1938			
	(a) Multi-Section Case Files - 2 or more Sections	•		
	(19) Conspiracy			İ
	(a) All Case Files	1		
	(20) Liaison With Foreign Governments And International Bodies	:	1	1
	(a) All Case Files	;		
	(21) Liaison With Congressional Committees And Special	•	ŀ	
	Congressional Studies	•	ļ	<b>!</b>
	(a) All Case Files			
	(22) Liaison With Presidential Committees, Commissions And Boar	rds !		1
	(a) All Case Files	:		ļ
	(23) General Accounting Office Reviews	:		1
	(a) All Case Files	;	1	
	(24) Case Files Maintained "For Information" Or	•		
	"Information Concerning"			ĺ
	(a) All Case Files	!		
	(25) Case Files On "Sources Of Information"	•		
	(a) All Case Files	:	1	Ţ
	(26) Publicity About FBI		ŀ	1
	(a) All Case Files	•		
	(27) J. Edgar Hoover "Official And Confidential" Files	: •	1	
	(a) All Records			1
	(28) Louis B. Nichols "Official And Confidential" Files		1	
	(a) All Records	٠		1
	(29) Office Of Planning, Evaluations And Audits [OPEA] Final Rep	ort !	1	
	And Annotated Draft Copies Of Final Reports	•	1	}
•	(a) All Records	:	Į.	
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ars old	1	Į.
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	
62 ontinued	CLASSIFICATION 62	<del></del>		
	MISCELLANEOUS MATTERS	1		
	(30) Case Files Relating To Civil Suits Against The FBI And Freedom Of Information- Privacy Acts Litigations For Which Separate Case File Classifications Have Been Established	<b>~</b> −		
	SEE Disposition Instructions In "PART B" For The Relevant Case File Classification			
١	(31) All Other Case Files			
i	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	79 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	19. AGTION TAKEN (NARS USI ONLY)
63	CLASSIFICATION 63			
	BANK ACCOUNTANTS - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY	· :		
	(1) Informant Case Files [Part A, Item 5]	<u>:</u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) All Case Files	•		
	DISPOSAL NOT AUTHORIZED			
	Offer to NARA in 10 year blocks when 50 years old, at which time the final disposition of these Case Files will be determined	i: ie:		
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NENT: Case Files [Part A, Item 5]  SAL NOT AUTHORIZED  Conal Case Files [Part A, Item 5]  SAL NOT AUTHORIZED  Conal Case Files [Part A, Item 3]  atic Informational Sample [1,500 Case Files I After 12/31/50]  ection Case Files - 2 or more Sections  e File Initiated Prior To 1/1/51  Colicy File [Part A, Item 1]  dministrative File - All Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years	s	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
TERS AN MATTERS [Obsolete - 1944] CELLANEOUS  Int Case Files [Part A, Item 5]  NENT: Transfer to NARA at a date and under conditions etermined by the FBI and NARA  ed Case Files [Part A, Item 6]  SAL NOT AUTHORIZED  onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] ection Case Files - 2 or more Sections e File Initiated Prior To 1/1/51  Policy File [Part A, Item 1] Idministrative File - All Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years			
AN MATTERS [Obsolete - 1944] CELLANEOUS  Int Case Files [Part A, Item 5]  NENT: Transfer to NARA at a date and under conditions etermined by the FBI and NARA  ed Case Files [Part A, Item 6]  SAL NOT AUTHORIZED  onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] section Case Files - 2 or more Sections e File Initiated Prior To 1/1/51  Policy File [Part A, Item 1] Idministrative File - All Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years			
NENT: Transfer to NARA at a date and under conditions stemmined by the FBI and NARA  ed Case Files [Part A, Item 6]  SAL NOT AUTHORIZED  onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] ection Case Files - 2 or more Sections e File Initiated Prior To 1/1/51  Policy File [Part A, Item 1] Iministrative File - All Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years			
ed Case Files [Part A, Item 6]  SAL NOT AUTHORIZED  onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] action Case Files - 2 or more Sections a File Initiated Prior To 1/1/51 Policy File [Part A, Item 1] Idministrative File - Alf Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years			
SAL NOT AUTHORIZED  onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] action Case Files - 2 or more Sections a File Initiated Prior To 1/1/51 Policy File [Part A, Item 1] Idministrative File - Alf Sections [Part A, Item 2]  ANENT: Offer to NARA in 10 year blocks when 50 years	s old		
onal Case Files [Part A, Item 3] atic Informational Sample [1,500 Case Files I After 12/31/50] action Case Files - 2 or more Sections a File Initiated Prior To 1/1/51 Policy File [Part A, Item 1] Idministrative File - Alf Sections [Part A, Item 2] ANENT: Offer to NARA in 10 year blocks when 50 years	s old		
atic Informational Sample [1,500 Case Files I After 12/31/50] ection Case Files - 2 or more Sections e File Initiated Prior To 1/1/51 Policy File [Part A, Item 1] Iministrative File - All Sections [Part A, Item 2] ANENT: Offer to NARA in 10 year blocks when 50 years	s old		
e File Initiated Prior To 1/1/51 Policy File [Part A, Item 1] Iministrative File - Alf Sections [Part A, Item 2] ANENT: Offer to NARA in 10 year blocks when 50 years	s old		-
ANENT: Offer to NARA in 10 year blocks when 50 years	s old		
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ROY when 30 years old			
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7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
65	CLASSIFICATION 65	:		
	JAPANESE ACTIVITIES [Name Prior To 1924]	:		
	ESPIONAGE - [Specific Country Designator]	;·		
	(1) Informant Case Files [Part A, Item 5]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	1		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	: !		
	(5) All Case Files Initiated Prior To 1/1/39 (6) Case Files Corresponding To Office Of Origin	•		
	Multi-Section Case Files			
	(7) Case Files With Six [6] or more Serials (8) "00" - Policy File [Part A, Item 1]			
	(9) "0" - Administrative File - Section 1-15 [Part A, Item 2]	مام		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	Ola		
	(10) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(11) All Other Case Files	!		
	DESTROY when 30 years old	:	-	
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M S. DESCRIPTION OF ITEM SUPERSEDED TAKEN O. (With Inclusive Dates or Retention Periods)  OHLY)	7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	82 OF 10. ACTION
ADMINISTRATIVE MATTERS  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms  (3) Proposed Legistations (3) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control Fie On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Calers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "O" - Administrative File - All Sections [Part A, Item 2]	EM 10.		108	TAKEN (NARS U: ONLY)
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Arnual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms  (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (Part A, Item 1] (23) "O" - Administrative File - All Sections [Part A, Item 2]	66	CLASSIFICATION 66		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To Ali Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included in The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		ADMINISTRATIVE MATTERS	<b>\</b>	
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(1) Informant Case Files [Part A, Item 5]		
(3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]				
(3) Control Files On Each Field Office And Legal Attache (4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Builetins, Memorandums To All Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included in The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(2) Reserved Case Files [Part A, Item 6]		
(4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI (6) Yearly Appropriations (7) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		DISPOSAL NOT AUTHORIZED		
(7) Procedural And Operational Issues, including Manuals, instructions, Bulletins, Memorandums To Ali Officials And Supervisors, SAC Letters And Forms (8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - Ali Sections [Part A, Item 2]		(4) Control Files On Each Administrative Unit At FBIHQ (5) Annual Reports Of The FBI		
(8) Proposed Legislations (9) Statistics And Accomplishments (10) Minutes Of The Executive Conference (11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports (12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(7) Procedural And Operational Issues, including Manuals, Instructions, Bulletins, Memorandums To Ali Officials		
(11) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports  (12) Conferences [Including Law Enforcement And Police Conferences]  (13) Special Applicants  (14) Security And Protective Services  (a) Policy File  (b) Physical Security Of FBI Buildings  (c) Security Of Communications  (15) FBI History  (16) Records Management And Records Disposition  (17) Visitors, Callers And Tours With The Director  (18) Policy Files On Investigative Techniques  (19) Detention And Security Index Programs  (20) Remaining Policy Files  (21) Serials With Director's Marginalia  (22) "00" - Policy File [Part A, Item 1]  (23) "0" - Administrative File - All Sections [Part A, Item 2]		(8) Proposed Legislations (9) Statistics And Accomplishments		
(12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants (14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]	•	(11) Periodic Reports From Units Not Included In The Control		
(14) Security And Protective Services (a) Policy File (b) Physical Security Of FBI Buildings (c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(12) Conferences [Including Law Enforcement And Police Conferences] (13) Special Applicants		
(c) Security Of Communications (15) FBI History (16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(14) Security And Protective Services (a) Policy File		
(16) Records Management And Records Disposition (17) Visitors, Callers And Tours With The Director (18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(c) Security Of Communications		
(18) Policy Files On Investigative Techniques (19) Detention And Security Index Programs (20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(16) Records Management And Records Disposition		·
(20) Remaining Policy Files (21) Serials With Director's Marginalia (22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(18) Policy Files On Investigative Techniques		
(22) "00" - Policy File [Part A, Item 1] (23) "0" - Administrative File - All Sections [Part A, Item 2]		(20) Remaining Policy Files		
(23) "0" - Administrative File - All Sections [Part A, Item 2]				
PERMANENT: Offer to NARA in 10 year blocks when 50 years old				
		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 83 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
66 entinued	CLASSIFICATION 66	:		
anunuea	ADMINISTRATIVE MATTERS	:		
	(24) Procurement Of Office Supplies (25) Motor Vehicle Maintenance, Operations And Parking	; ; ÷ -		
	(26) Accidents In Field Offices (27) Ledgers, Reconciliation And Allotment Advices	:		
	(28) Space And Maintenance (29) Periodic Reports From Units Not Included In The Control File	:		
	On That Unit That Are Summarized in Later Reports (30) Employee Services	•		
	(31) Security And Protective Services (a) Logs (b) Passes	:		
	(c) Registers Of Personnel And Visitors (32) Visitors, Callers, Tours Excluding Those With The Director	!	1	
	(33) Personnel (a) Transfer Of Agents	1	·	
	(b) Health Services (c) Leave			
	DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS]	;		
	(34) Alt Remaining Records/Case Files	:		
	DISPOSAL NOT AUTHORIZED	i		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	84 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
67	CLASSIFICATION 67		
ţ	PERSONNEL MATTERS		
l	BUREAU APPLICANT		1
	PERSONNEL MATTERS - APPLICANT		
1	PERSONNEL MATTERS - IN SERVICE		1
	PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT	1	1
1	PERSONNEL MATTERS - REINSTATEMENT		1
1	(1) Files Related To General Administration	1	1
Ì	And Operation Of Personnel Functions	1	1
1	(a) Textual Records, with the exception	1	
	of General Files listed under Item 67(2)	1	1
Į.	(b) Microfilmed Records		1
ı	PERMANENT: Offer to NARA in 10 year blocks when	1	1
į	50 years old	!	1
ì	<u>-</u>	l	
ì	(2) Textual Records In Case Files		
ì	67-1, 67-2, 67-3, 67-4, 67-5 And 67-8		
ı	DESTROY when 2 years old or when administrative need	,	1
;	have expired, whichever is later	• ]	
	(3) Inspection Workspace	1	
	(3) Inspection Workpapers (a) Handwritten notes and charts, extracts from statistical	1	
	and narrative reports relating to the respective FBIHQ		1
	Division, Field Office or Legal Attache Office, and		1
	interrogatories completed by appropriate personnel.		1
	The results of each inspection are fully documented in other nermanent records		
	other permanent records		1
	DESTROY when 2 years old or when administrative need	is	
	have expired, whichever is later		
	(4) Conflict Of Interest Disclosure Reports		
	The records consist of Standard Form 278, Executive Personnel	•	
	Financial Report, containing financial information on the following:	•	
	(a) Income And Interests in Property		
	(b) Purchases, Sales And Exchanges	,	
	(c) Gifts And Reimbursements	i	·
	(d) Liabilities	l	1
	Reports are filed Annually by persons who are GS-16 and above		
	DESTROY when 6 years old		
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EQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ю <u>я но.</u>		PAGE . 85 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
67 ntinued	CLASSIFICATION 67.	:		
iunoed	PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE	; ;-		
	PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT	: ·		
	(5) Alcoholism Program Participant Files	:		
	Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment	: PF		
	DESTROY when 3 years old	:	•	
	(6) Tabulation Of Work-Related Injuries	ŧ		
	The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury	:		
	DESTROY when 5 years old	:		
	(7) Grievance, Disciplinary And Adverse Action Files			
	The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension]. If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of official MSPB decisions		GRS Part 1, Item 30	
	DESTROY 4 years after case is resolved	• •		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	2 -52 -	PAGE 86 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UI ONLY)
67 ontinued	CLASSIFICATION 67		
J##	PERSONNEL MATTERS		
	BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT		
	PERSONNEL MATTERS - IN SERVICE	1	
	PERSONNEL MATTERS - OUT OF SERVICE		1
	PERSONNEL MATTERS - REINSTATEMENT		
	(8) Employee Housing Request Records		
	The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of		
	housing being sought or offered, annotated to show the information		
	provided by the Housing Office to the employee. The rental unit cards briefly describe the building or complex, its location,		
	management, and amenities, as well as the summary recommendation	ŀ	
	of the Housing Office [e.g., "Excellent"].		
	DESTROY when 1 year old		
	(9) Equal Employment Opportunity Discrimination [EEO] Complaint Case Files		
	Files contain discrimination complaint forms, correspondence and memoranda between a variety of FBI officials and outside parties, affidavits, court documents, instructions and aides from the EEO Commission, and a variety of documents, such as employee performance ratings, that bear on the complaintant's case and the FBI investigative efforts. The Case File documents the nature of the discrimination complaint, the FBI investigation, the FBI decision regarding the merits, subsequent steps during appeal process and the final resolution.		
	DESTROY in accordance with the applicable provisions of the		
	General Records Schedule [GRS]	GRS Part 1,	
		Item 25	1
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10'B NO.		PAGE 87 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
67 continued	CLASSIFICATION 67	!		
wita idea	PERSONNEL MATTERS	:		
	BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT			
	PERSONNEL MATTERS - IN SERVICE	<u>.</u> ; _		
	PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT	:	Ť.	
	(10) Personnel Counseling Records	:		
	(a) Records consisting of memoranda describing sessions in whe FBI officials counseled individual employees regarding their performance and personal problems		·	
	DESTROY 3 years after termination of counseling	:		
	(b) Records created in planning, coordinating, and directing counseling programs	! :		
	DESTROY when superseded or obsolete	!		
	(11) Blood Donation Records	;		
	The donation cards identify the employee donor and the dates on which he/she donated blood. The request cards identify the person needing a donation of blood and his/her relationship to an FBI employee	: .		-
	DESTROY when no longer applicable			
	DEDITOT WICH NO ONGO! Opprocess			
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	8. DESCRIPTION OF ITEM (With Inclusive Detex of Retention Periods)  ASSIFICATION 68  ASKAN MATTERS [Obsolete - 1956]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]	9. GRS OR SUPERSEDE JOB CITATION	ED TAKEN INARS U:
	ASKAN MATTERS [Obsolete - 1956]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]	S	
ALA	<ul> <li>(1) Informant Case Files [Part A, Item 5]</li> <li>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</li> <li>(2) Reserved Case Files [Part A, Item 6]</li> <li>DISPOSAL NOT AUTHORIZED</li> <li>(3) Exceptional Case Files [Part A, Item 3]</li> </ul>	5	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]	s	
	to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]	3	
	DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]		l
	(3) Exceptional Case Files [Part A, Item 3]	-	
	(4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	
	(5) *00* - Policy File [Part A, Item 1] (6) *0* - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(7) "0" - Administrative File [Part A, Item 2]		
1	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	n e	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЮВ NO.		PAGE 89 OF
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
69	CLASSIFICATION 69	:		
	CONTEMPT OF COURT	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]	:		1
	DISPOSAL NOT AUTHORIZED	!		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections	:		
	(5) Remaining Microfilm (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	i :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years commensurate with General Authorities contained in Part A, Item			
	(8) "0" - Administrative File [Part A, Item 2]	:		· ·
	DESTROY all remaining Sections of "0" Administrative File wher 20 years old after restrictions in Part A, Item 2 have been met	)		
	(9) All Other Case Files	;		
	DESTROY when 20 years old	:		
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GUE	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ONTINUATION 9	
, M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parinds)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN (NARS US ONLY)
0	CLASSIFICATION 70		
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND [Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977] MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete - 1977]		-
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [1,500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Remaining Microfilm In The Sample</li> <li>(7) Case Files In Which Subject Or Victim Is An American Indian</li> <li>(8) "00" - Policy File [Part A, Item 1]</li> <li>(9) "0" - Administrative File - Section 1 [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•	
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of \"0\" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JÒB NO.	•	91 OF
. 7. ITEM НО.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retenties Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
71	CLASSIFICATION 71			
	INTERSTATE COMMERCE - EXCEPT "THEFT FROM" [Name Prior To BILLS OF LADING ACT	1924]		
	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS	!	ļ	
	[Obsolete - 1953 / Changed To CLASSIFICATION 146]	; 		
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	1.	<b>.</b>	
	[Obsolete - 1953 / Changed To CLASSIFICATION 141]			
	INTERSTATE TRANSPORTATION OF LOTTERRY TICKETS	i		
	[Obsolete - 1953 / Changed To CLASSIFICATION 144]			
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER	:		
	[Obsolete - 1953 / Changed To CLASSIFICATION 145]			ļ
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	•	1	
	[Obsolete - 1953 / Changed To CLASSIFICATION 143]	i		
	(1) Informant Case Files [Part A, Item 5]	į		
	PERMANENT: Transfer to NARA at a date and under condition:	s to		
	be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	i		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3]	<u>.</u>		1
	(4) Multi Section Case Files - 2 or more Sections	:		1
	(5) Remaining Microfilm	:		
	(6) Case Files Opened Prior To 1/1/54 Involving Interstate Transport	rtation		1
	Of Gambling Devices, Lottery Tickets And Obscene Matters	;		
	(7) "00" - Policy File [Part A, Item 1]			1
	(8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years	old		Ĭ
	after restrictions in Part A, Item 2 have been met			
	(10) Ali Other Case Files	:		
	DESTROY when 20 years old	:		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		92 of
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
2	CLASSIFICATION 72			
	INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	e old		
٠	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10'B NO.		PAGE 93 OF
7. ITEM HO.	6. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Pecieds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
73 .	CLASSIFICATION 73	:		,
	PARDONS APPLICATION FOR PARDONS AFTER COMPLETION OF SENTENCE [Obsolete - 1987] PAROLE VIOLATORS [Obsolete - 1937] PROBATION VIOLATORS [Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1987]		5]	
	GENERAL BACKGROUND INVESTIGATION - OFFICE OF PARDON ATTORNEY [Obsolete - 1987]	) : :		, i
	BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	: .		
	DISPOSAL NOT AUTHORIZED	; ;		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old		
	(10) All Other Case Files	:		
	DESTROY when 30 years old	:		
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M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	94 OF 10. ACTIO TAKEN (NARS US ONLY)
4	CLASSIFICATION 74		
	PERJURY	i	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [134] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10в ио.	•	95 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY)
75	CLASSIFICATION 75			·
	BONDSMEN AND SURETIES			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]	i	:	
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [89] (5) Remaining Microfilm In The Sample	:		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old		
	(9) All Other Case Files Including Remaining Microfilm	•		
	DESTROY when 20 years old	;		
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10.	8. DESCRIPTION OF TIEM (With inclusive Dates or Retention Periods)		JOB CITATION	(NARS U: ONLY)
76	CLASSIFICATION 76			
	FEDERAL ESCAPE ACT [Obsolete - 1949]	1		1
	ESCAPED FEDERAL PRISONER	ĺ	1	(
	ESCAPE AND RESCUE	1	1	1
	PROBATION VIOLATOR	- 1	<b>,</b>	
	PAROLE VIOLATOR CONDITIONAL RELEASE VIOLATOR	1	,	
	CONDITIONAL RELEASE VIOLATOR   MANDATORY RELEASE VIOLATOR	ł	1	1
	ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE	ļ		
	(1) Informant Case Files [Part A, Item 5]	ì		
	PERMANENT: Transfer to NARA at a date and under	i		
	conditions to be determined by the FBI and NARA	į		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]		]	
	(4) Systematic Informationial Sample [2,500]			1
	(5) Remaining Microfilm In The Sample			1
	(6) "00" - Policy File [Part A, Item 1]			
	(7) "0 " - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
•	(8) "0 " - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	đ		
	(9) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
77	CLASSIFICATION 77	<b>:</b> :		
,	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS	: ,		
	- DEPARTMENTAL APPLICANTS [Obsolete - 1986] - INTERNATIONAL LABOR ORGANIZATION	i i		
	[Obsolete - 1963 / Changed To CLASSIFICATION 151] - WORLD HEALTH ORGANIZATION	:		
	[Obsolete - 1963 / Changed To CLASSIFICATION 151] - MAINTENANCE EMPLOYEES	:		
	U. S. COURTS APPLICANT [Obsolete - 1986] CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]			
	NON-CONTRACT INVESTIGATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATIONS	:		
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATIO [Obsolete - 1987]	N		
	- PRESIDENTIAL APPOINTMENT [Obsolete - 1987] - OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]	!		
	- ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987] - DEPARTMENT OF JUSTICE [Obsolete - 1987]	4		
	- ATTORNEYS OFFICE STAFF [Obsolete - 1987] - CONGRESSIONAL COMMITTEES [Obsolete - 1987]	:		
	BACKGROUND INVESTIGATIONS - PRESIDENT AND SENATE [Obsolete - 1988]	:		
	- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991] - VICE PRESIDENT'S OFFICE [Obsolete - 1991]	!		
	- U. S. COURTS - DEPARTMENT OF JUSTICE	·		
	- U. S. ATTORNEYS OFFICE - CONGRESSIONAL STAFF - U. S. ATTORNEYS OFFICE STAFF			
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION BACKGROUND RE-INVESTIGATION	Ņ		
	- DEPARTMENT OF JUSTICE	: .		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<i>:</i>		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
77 ntinued	CLASSIFICATION 77			
	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS GENERAL BACKGROUND INVESTIGATIONS BACKGROUND INVESTIGATIONS BACKGROUND RE-INVESTIGATION	·····		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informationial Sample [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
1	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
ì	(8) "0" - Administrative File [Part A, Item 2]			
ļ	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
i	(9) All Other Case Files			
	DESTROY when 30 years old		,	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO	•	PAGE 99 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pations)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
78	CLASSIFICATION 78	•		
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i		
	(2) Reserved Case Files [Part A, Item 6] (3) Multi-Section Case Files - 2 or more Sections Initiated After 12/31/76	!		
	DISPOSAL NOT AUTHORIZED	į		
	(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Evidential Sample [89] (6) Remaining Microfilm In The Sample	:		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	, ,		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old		
	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	, i ;		
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7. EM 10.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Jos Citation	100 OF  10. ACTION TAKEN (NARS US ONLY)
9	CLASSIFICATION 79		_
	MISSING PERSONS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		-
	(2) Reserved Case Files [Part A, Item 6]	,	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Remaining Microfilm In The Sample (6) Multi-Section Case Files - 2 or more Sections (7) Reserved Case File 79-1 Section 1 Only (8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years of after restrictions in Part A, Item 2 have been met	old	
	(11) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKE! (HARS U: ONLY)
80	CLASSIFICATION 80	• :		i
	LABORATORY RESEARCH MATTERS PUBLIC RELATIONS [For Field Office Use]	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	:		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Reserved Case File 80-1	:		
	(5) Case Files 80-11, 80-101 through 80-500, 80-606 And 80-807 (6) Control Files For Standard Or Reference Collections (7) Case Files On "Entropy" and Investigating Techniques"	:		
	(7) Case Files On "Extraordinary Investigative Techniques" [Excluding Case Files 80-670, 80-670, 80-703 through 80-719, 80-722, 80-723 And 80-727]	;		
	<ul> <li>(8) Case Files On Cryptography, Handwriting Analysis, Fingerprint Analysis And Document Analysis</li> <li>(9) "00" - Policy File [Part A, Item 1]</li> <li>(10) "0" - Administrative File [Part A, Item 2]</li> </ul>	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	cld		1
•	(11) "0" - Administrative File [Part A, Item 2]	: !		ŀ
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	1 [!] :		
	(12) All Other Case Files	:		
	DISPOSAL NOT AUTHORIZED			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 102
7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
31	CLASSIFICATION 81	, <del>_</del>		
	GOLD HOARDING [Obsolete - 1935]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR IPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
82	CLASSIFICATION 82			
	WAR RISK INSURANCE ACT - CIVIL [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]			
	(1) Informant Case Files [Part A, Item 5]	-		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	*		
	(2) Reserved Case Files [Part A, Item 6]	ļ		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Microfilm In The Sample			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Section 1 [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files Including Remaining Microfilm			
	DESTROY when 20 years old	·		
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M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB	104 OF 10. ACTION TAKEN INARS US
	CLASSIFICATION 83		CITATION	ONLY)
1	COURT OF CLAIMS [Obsolete - 1984]			1
1	CLAIMS COURT			1
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ns to		•
	(2) Reserved Case Files [Part A, Item 6] (a) Case Files 83-1 Through 83-10			
Ì	(a) Case Files 63-1 Through 63-10 (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1]			
	(4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
. 1	(6) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	s old		
	(7) All Other Case Files			
	DESTROY when 20 years old		1	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.	•	PAGE 105 OF
7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US
84	CLASSIFICATION 84	; ·		
	RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]	93		
	(1) Informant Case Files [Part A, Item 5]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	\$ . !		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	! :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm Case Files (5) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	어힊		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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8. DESCRIPTION OF ITEM SUPERSEDED TA  (With Inclusive Dates of Retention Periods)  (With Inclusive Dates of Retention Periods)  CITATION ON		R RECORDS DISPO	SITION AUTHORITY - CONT	INUATION	JOB NO.	9. GRS OR	106 OF
HOME OWNERS LOAN CORPORATION [Obsolete - 1949]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Remaining Microfilm Case Files  (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File - All Sections [Part A, Item 2]	7. EM 10.	/W.		1		SUPERSEDED JOB	TAKEN (NARS US ONLY)
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Remaining Microfilm Case Files  (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File - All Sections [Part A, Item 2]	35 CL	ASSIFICATION 85			!		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Remaining Microfilm Case Files  (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File - All Sections [Part A, Item 2]	нс	ME OWNERS LOAN C	ORPORATION [Obsolete - 194	9]			<u> </u>
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Remaining Microfilm Case Files  (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File - All Sections [Part A, Item 2]		(1) Informant Case File	es [Part A, Item 5]				
DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Remaining Microfilm Case Files  (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File - All Sections [Part A, Item 2]				nder condition	s to		
(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm Case Files (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]		(2) Reserved Case Fil	les [Part A, Item 6]				\$
(4) Remaining Microfilm Case Files (5) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]		DISPOSAL NOT A	AUTHORIZED				
(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]		(4) Remaining Microfil	ilm Case Files	•			
(7) "0" - Administrative File - All Sections [Part A, Item 2]		PERMANENT: O	ffer to NARA in 10 year blocks v	when 30 years	old		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old				ਮਾ <b>1</b> 2]			
		PERMANENT: O	offer to NARA in 10 year blocks to	when 50 years	s old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TO'B NO.		107
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
86	CLASSIFICATION 86		,	
	FARM CREDIT ACT [Obsolete - 1949]	,	İ	•
	FARM CREDIT ADMINISTRATION [Obsolete - 1949]		1	
	FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961]		1	
	PUBLIC WORKS ADMINISTRATION [Obsolete - 1935]	- امب		
	- AGRICULTURAL ADJUSTMENT ADMINISTRATION	:		
	- CIVIL WORKS ADMINISTRATION	•	1	
	- NATIONAL INDUSTRIAL RECOVERY ACT			
	- WORK PROJECTS ADMINISTRATION EMERGENCY RELIEF ACT [Obsolete - 1949]	;		1
	FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979]		ţ	ļ .
	FRAUD AGAINST THE GOVERNMENT	į	1	
	- SMALL BUSINESS ADMINISTRATION	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under			
	conditions to be determined by the FBI and NARA			·
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	į		
	(3) Exceptional Case Files [Part A, Item 3]	•	1	1
	(4) Systematic Evidential Sample [163]	•		
	(5) Remaining Microfilm	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	• :		
	(6) "00" - Policy File [Part A, Item 1]	i		1
	(7) "0" - Administrative File - Section 1 [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when	;		ļ
	50 years old	:		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old :		
	(9) All Other Case Files	:		
	DESTROY when 20 years old	•		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	108 OF
М О.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEH (NARS UL ONLY)
7	CLASSIFICATION 87		
	NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT - INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	1	
	DISPOSAL NOT AUTHORIZED		İ ·
•	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Remaining Microfilm in The Sample</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File - Section 1 [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files Including Remaining Microfilm		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		PAGE 109 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88	CLASSIFICATION 88	:		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS	: : : : : : : : : : : : : : : : : : : :	-	
	A. Case Files Initiated Prior To 1980	:	;	
	(1) Informant Case Files [Part A, Item 5]	:		Ì
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	: •		
	DISPOSAL NOT AUTHORIZED	: :		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) Multi-Section Case Files - 2 or more Sections (6) Microfilm in the Sample (7) "0" - Administrative File - Sections 1 through 4 [Part A, Item 2] (8) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Transfer to NARA in 10 year blocks when 50 ye	ars old		
	(9) "0" - Administrative File [Part A, Item 2]			-
	DESTROY all other Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files, Including Remaining Microfilm, Initiated Prior To 1980	; ;		
	DESTROY when 20 years old	:		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 110 OF	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US. GNLY)	
88 Intinued	CLASSIFICATION 88			
	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS			
	B. Case Files Initiated After 1979		ļ	
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) "00" - Policy File [Part A, Item 1]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files with 9 or more Serials</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(7) *0* - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files Initiated After 1979			
	DESTROY when 20 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	PAGE 111 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
89	CLASSIFICATION 89		
	ASSAULTING A FEDERAL OFFICER		
	KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES		
	CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION,		
	KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS		
_	(1) Informant Case Files [Part A, Item 5]		
·	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [1,500]		
	<ul> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Remaining Microfilm In The Sample</li> <li>(7) Case Files Corresponding To Office Of Origin Multi-Section Case File</li> <li>(8) "00" - Policy File [Part A, Item 1]</li> <li>(9) "0" - Administrative File - Section 1 [Part A, Item 2]</li> </ul>	s	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files Including Remaining Microfilm		1
	DESTROY when 20 years old		
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AUEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	112 0F
и 0.	8. DESCRIPTION OF ITEM (With Indusive Dates or Retention Periods)	9. GRS SUPERS JOE CITATI	EDED TAKEN
0 CLASS	SIFICATION 90		
IRREG	ULARITIES IN FEDERAL PENAL INSTITUTIONS		
(1)	Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	
(2)	Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
(4) (5) (6) (7)	Exceptional Case Files [Part A, Item 3] Systematic Informational Sample [1,500 From Textual, Excluding Microfilm, Case Files] Multi Section Case Files - 2 or more Sections Remaining Microfilm "00" - Policy File [Part A, Item 1] "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	
(9	) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
(10	) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10 <u>8</u> NO.		PAGE 113 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
91	CLASSIFICATION 91	:		
	BANK ROBBERY			
	BANK LARENCY BANK BURGLARY	:		
	BANK ROBBERY - EXTORTION BANK EXTORTION	÷ •		
	(1) Informant Case Files [Part A, Item 5]	: :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		•
	DISPOSAL NOT AUTHORIZED	;		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Multi Section Case Files - 4 or more Sections</li> <li>(6) Remaining Microfilm in The Sample</li> </ul>			
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		}
	(9) *0* - Administrative File [Part A, Item 2]	•		,
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(10) All Other Case Files Including The Remaining Microfilm	!		
	DESTROY when 20 years old	:		
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<del>-                                    </del>	RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ИО.	PAGE 114 OF
y.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	SUPERS	RS OR 10. ACTION RSEDED TAKEN OB (NARS US.
2 CLASSII	IFICATION 92		
ANTI-RA ANTI-RA COMML [Ob: ANTI-RA COMML [Ob: RACKE (1) (2) (3) (4) (5) (6) (7) (8) (9) (10)	ACKETEERING [Obsolete - 1981] ACKETEERING - LEA ACT Isolete - 1977 / Changed To CLASSIFICATION 193] ACKETEERING - INTERFERENCE WITH GOVERNMENT UNICATION SYSTEM DISOLETE - 1977 / Changed To CLASSIFICATION 52] ACKETEERING - HOBBS ACT DISOLETE - 1977 / Changed To CLASSIFICATIONS 192 / 193 / 194 ETEERING ENTERPRISE INVESTIGATIONS Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  Exceptional Case Files [Part A, Item 3] Systematic Informational Sample [1,500] Muttli Section Case Files - 2 or more Sections  Remaining Microfilm In The Sample  Case Files Corresponding To All Retained Office Of Origin Case  Remaining Case Files With 8 or more Serials  "O" - Policy File [Part A, Item 1]  "O" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item  PERMANENT: Offer to NARA in 10 year blocks when 50 years  "O" - Administrative File [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	ns to se Files m 2} rs old	
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 115 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAXEN (NARS US OHLY)
93	CLASSIFICATION 93			
	ABILITY TO PAY GOVERNMENT CLAIMS ASCERTAINING FINANCIAL ABILITY		•	
	(1) Informant Case Files [Part A, Item 5]	႕ -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:	ľ	
•	DISPOSAL NOT AUTHORIZED	:		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Remaining Microfilm In The Sample</li> </ul>	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files Including The Remaining Microfilm			
	DESTROY when 20 years old	ŧ		
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r. TEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US. ONLY)
94	CLASSIFICATION 94		
	RESEARCH MATTERS [Formerly Included SAC Contacts]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files - Not Listed In Items 15 And 17 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Individual Correspondence Files</li> <li>(a) Correspondence In FBIHQ Special File Room</li> <li>(b) All Other Correspondence Case Files With An Individual As Subject</li> <li>(5) Case Files On National Offices Of National Non-Law Enforcement Organizations</li> <li>(6) Case Files On Local Chapters Of National Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</li> <li>(7) Case Files On Colleges And Universities</li> <li>(8) Case Files On Local Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</li> <li>(9) Case Files Labelled New York City, Washington, D.C., Detroit, Atlanta Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</li> <li>(10) Case Files On National Television And Radio Networks</li> <li>(11) Case Files On Local Affiliates Components Of National Television And Radio Networks In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</li> <li>(12) Case Files On Publishers And Corporations</li> <li>(13) Case Files On Publishers And Corporations</li> <li>(13) Case Files On Publishers And Newspapers</li> <li>(15) Case Files On Parole Matters [Reserved Case File 94-7]</li> <li>(16) FBI Training Material And Related Case Files</li> <li>(17) Public Relations Matters; Record Copies Of Speeches; Press Release And Publications Including But Not Exclusively Reserved Case Files</li> <li>(18) "00" - Policy File [Part A, Item 1]</li> <li>(19) "0" - Administrative File - All Sections [Part A, Item 2]</li> <li>PERMANENT: Offer to NARA in 10 year blocks when</li> <li>50 years old</li> </ul>	k .	
	(20)—All Other Case Files —		
	DESTROY when 20 years old	1	

REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ ИО.		PAGE 117 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Recention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
95	CLASSIFICATION 95	:		
	LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]	:		
	(1) Informant Case Files [Part A, Item 5]	. <del></del> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) "00" - Policy File [Part A, Item 1]	:		
	(6) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	OIQ		
	(7) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(8) All Other Case Files	:		
	DESTROY when 20 years old	:		
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).	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		JOS CITATION	(NARS US ONLY)
3	CLASSIFICATION 96			1
	ALIEN APPLICANTS [Obsolete - 1942]	1		ļ
	(1) Informant Case Files [Part A, Item 5]			•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Reserved Case Files [Part A, Item 6]	,		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old	,	
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			1
	DESTROY when 20 years old			1
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		119 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· ·	9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN (NARS US ONLY)
97	CLASSIFICATION 97	•		
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT			
	REGISTRATION ACT REGISTRATION [Specific Country]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tọ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections	!		
	<ul> <li>(6) Case Files 97-3024 And 97-4955</li> <li>(7) Case Files Relating To Organizations</li> <li>(8) Case Files Corresponding To Retained Office Of Origin Case Files</li> <li>(9) "00" - Policy File [Part A, Item 1]</li> <li>(10) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(11) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	en i		
•	(12) All Other Case Files	:		
	DESTROY when 30 years old	:		
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UES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NÓ.		PAGE 120 OF
м о.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
8	CLASSIFICATION 98			
	SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION]	160]		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(8) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE <b>121</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
99	CLASSIFICATION 99			
	PLANT PROTECTION SURVEY [Obsolete - 1942]			
	(1) Informant Case Files [Part A, Item 5]	: : - مد		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		ļ
	(2) Reserved Case Files [Part A, Item 6]	:	ľ	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm	:		
	(5) All Other Case Files (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File - All Sections [Part A, Item 2]	:	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ .		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,	PAGE 122 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
00	CLASSIFICATION 100		
	SUBVERSIVE / SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY		
	(1) Informant Case Files [Part A, Item 5]		ļ
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500 From Each Decade Beginning With 1939]	,	
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files With 18 or more Serials (7) Case File 100-140085 (8) Case Files With An Institution Or Organizations As Subject		
	(9) *00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part A, Item 2]  DISPOSAL NOT AUTHORIZED		
	(11) All Other Case Files		
	DESTROY when 30 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JÓB N	•0.		123 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	· •		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INANS US ONLYI
101	CLASSIFICATION 101	•			
	HATCH ACT [Obsolete - 1947]	:		•	١
	(1) Informant Case Files [Part A, Item 5]	: !			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		ξ-	
	(2) Reserved Case Files [Part A, Item 6]	;			
	DISPOSAL NOT AUTHORIZED	:			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500]	: !			
	<ul> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Field Office Case Files Identified For Permanent Retention [ See Part D, Item 101]</li> </ul>	•			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old			
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(9) "0" - Administrative File [Part A, Item 2]	:			1
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:			
	(10) All Other Case Files Including The Remaining Microfilm				
	DESTROY when 20 years old	:			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 124 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
02	CLASSIFICATION 102			
	VOORHIS ACT		{	
	(1) Informant Case Files [Part A, Item 5]	·- ·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		-
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Initiated Prior To 1/1/43 [Part A, Item	· <b>2</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	3 old		
·	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restriction in Part A, Item 2 have been met	en		
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ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	106		*	125 OF
8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	:		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
CLASSIFICATION 103	:			
NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 19 INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK	85 <u>]</u>			
(1) Informant Case Files [Part A, Item 5]	_:-			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
(2) Reserved Case Files [Part A, Item 6]	:	•		
DISPOSAL NOT AUTHORIZED				
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections	1			
PERMANENT: Offer to NARA in 10 year blocks when 30 years	old			
(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
(8) "0" - Administrative File [Part A, Item 2]	:			
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:			
(9) All Other Case Files	:	-		
DESTROY when 20 years old	;			
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	8. DESCRIPTION OF ITEM (With Inclusive Detex or Recention Periods)  CLASSIFICATION 103  NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 19 INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	CLASSIFICATION 103  NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	CLASSIFICATION 103  NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Multi Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	S. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)  CLASSIFICATION 103  NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [252] (5) Mutil Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met



7. TEM	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	126 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS US ONLY)
04	CLASSIFICATION 104		
	SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Remaining Microfilm (5) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after all restrictions in Part A, Item 2 have been met		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	127 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Pariads)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKE INARS UNITED ONLY
105	CLASSIFICATION 105		
	SECURITY MATTER [Obsolete - 1977]		
	- OTHER THAN COMMUNIST PARTY		
	- SOCIALIST WORKERS PARTY	}	
	- NATION OF ISLAM		
	INTERNAL SECURITY [Obsolete - 1977]	ľ	
	INTERNAL SECURITY - [Specific Country]	ŀ	
	FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country] ;	· ·	1
	[Obsolete - 1977 / Changed To CLASSIFICATION 199]	,	
	FOREIGN COUNTER-INTELLIGENCE		
	- UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988]	•	1
	FOREIGN COUNTER-INTELLIGENCE		
	- SOVIET UNION [Obsolete - 1992]	ľ	b
		1	
	<u> </u>		ł
	(1) Informant Case Files [Part A, Item 5]		
			<b>I</b>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED	1	
	(3) Exceptional Case Files [Part A, Item 3]		
	(4) Systematic Evidential Sample [500]	•	1
	(5) Multi Section Case Files - 2 or more Sections		1
	(6) Case Files With 10 or more Serials	1	
	(7) "00" - Policy File [Part A, Item 1]		1
	(8) "0" - Administrative File - Initiated Between 1937 - 1944	ļ	
	[Part A, item 2]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	(5) O Patricinstrative the fraction from 2]	1	
•	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
•	(10) All Other Case Files		
	DESTROY when 30 years old		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periode)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
06	CLASSIFICATION 108			
	ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		su	9. GRS OR PERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
107	CLASSIFICATION 107				
	DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]	:			
	(1) informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to :			
	(2) Reserved Case Files [Part A, Item 6]	:			
	DISPOSAL NOT AUTHORIZED	:			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	:			
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - Section 1 [Part A, Item 2]	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld :			
	(7) "0" - Administrative File [Part A, Item 2]	:			
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
108	CLASSIFICATION 108		
	FOREIGN TRAVEL CONTROL [Obsolete - 1945 / Re-opened 1981]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ļ,	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [118]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
•	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 131 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
09	CLASSIFICATION 109			
	FOREIGN POLITICAL MATTERS	•		
	(1) Informant Case Files [Part A, Item 5]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	;		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old :		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	!		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	F	132 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	SUPE	GRS OR RSEDED JOB ATION	10. ACTION TAKEN (NARS USE ONLY)
110	CLASSIFICATION 110			
1	FOREIGN ECONOMIC MATTERS		<u> </u>	
	(1) Informant Case Files [Part A, Item 5]		ļ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED .			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) "00" - Policy File [Part A, Item 1]</li> <li>(5) "0" - Administrative File [Part A, Item 2]</li> <li>(6) All Other Case Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(7) *0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		133 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
111	CLASSIFICATION 111	:		
	FOREIGN CONDITIONS SOCIAL	;		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Reserved Case Files Excluding Case Files In Items 4 And 5 [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Reserved Case Files 111-1 With Sub A Files For Poland, Yugosl Cuba, Russia, China, Kenya, Vietnam, Jordan And Japan</li> </ul>	avia.		
	(5) Reserved Case File 111-5 (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	;		
	DESTROY when 30 years old	! !	-	
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7. ITÉM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
112	CLASSIFICATION 112			
	FOREIGN FUNDS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	dd		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		135 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retestion Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACT;O TAKEN INARS US ONLY)
113	CLASSIFICATION 113	•	-	
	FOREIGN MILITARY AND NAVAL MATTERS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	· :		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	:		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	이 <b>취</b> ·		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	; ! :		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	). 	136 OF
7. M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Relention Periods)	9. GRS OR SUPERSEDED JOB CITATION	18. ACTION TAKEN (NARS US ONLY)
14	CLASSIFICATION 114		
	ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972 / Changed To CLASSIFICATION 63]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	,	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [28] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO:		137
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GR\$ OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
115	CLASSIFICATION 115			
	BOND DEFAULT BAIL JUMPER [Obsolete - 1966] BOND DEFAULT - CRIME OF VIOLENCE			
	BOND DEFAULT - CRIME OF VIOLENCE	<u>.</u>		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to :		
	(2) Reserved Case Files [Part A, Item 6]	:	,	
	DISPOSAL NOT AUTHORIZED	;		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [321]			
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	; ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files	1	·	
	DESTROY when 20 years old			
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	, in the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second	t		ł
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M 8. DESCRIPTION OF ITEM SUPERSEDED TAKEN O. (With inclusive Dates or Retention Periods)  CITATION ONLY)	<del></del>	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	138 OF
ATOMIC ENERGY ACT  - APPLICANT [Obsolete - 1963] ATOMIC ENERGY ACT  - EMPLOYER [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION  - APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION  - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION  - APPLICANT [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION  - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION  - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY  - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY  - EMPLOYEE [Obsolete - 1986] GENIRAL BACKGROUND INVESTIGATION  - DEPARTMENT OF ENERGY (Obsolete - 1987]  - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY  - DEPARTMENT OF ENERGY / APPLICANT  - DEPARTMENT OF ENERGY / EMPLOYEE  - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6]  - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 1]  (7) "O" - Administrative File [Part A, Item 2]  - PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "O" - Policy File (Part A, Item 2]  - DESTROY all Sections of "O" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met ———————————————————————————————————	7. IM IO.		SUPERSED JOB	ED TAKEN
APPLICANT (Obsolete - 1963) ATOMIC ENERGY ACT - EMPLOYEE (Obsolete - 1963) ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT (Obsolete - 1977) ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE (Obsolete - 1977) NUCLEAR REGULATORY COMMISSION - APPLICANT (Obsolete - 1986) NUCLEAR REGULATORY COMMISSION - EMPLOYEE (Obsolete - 1986) DEPARTMENT OF ENERGY - APPLICANT (Obsolete - 1986) DEPARTMENT OF ENERGY - EMPLOYEE (Obsolete - 1986) GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY (Obsolete - 1987) - NUCLEAR REGULATORY COMMISSION (Obsolete - 1987) - NUCLEAR REGULATORY COMMISSION (Obsolete - 1987) SPECIAL INCURRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION (1) Informant Case Files (Part A, Item 5) - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files (Part A, Item 6) - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files (Part A, Item 6) - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - 2 or more Sections (6) "00" - Policy File (Part A, Item 1) (7) "0" - Administrative File (Part A, Item 2) - PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2] - DESTROY all Sections of "0" Administrative File when - 20 years old after restrictions in Part A, Item 2 have been mel	16	CLASSIFICATION 116		
APPLICANT (Obsolete - 1963) ATOMIC ENERGY ACT - EMPLOYEE (Obsolete - 1963) ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT (Obsolete - 1977) ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE (Obsolete - 1977) NUCLEAR REGULATORY COMMISSION - APPLICANT (Obsolete - 1986) NUCLEAR REGULATORY COMMISSION - EMPLOYEE (Obsolete - 1986) DEPARTMENT OF ENERGY - APPLICANT (Obsolete - 1986) DEPARTMENT OF ENERGY - EMPLOYEE (Obsolete - 1986) GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY (Obsolete - 1987) - NUCLEAR REGULATORY COMMISSION (Obsolete - 1987) - NUCLEAR REGULATORY COMMISSION (Obsolete - 1987) SPECIAL INCURRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION (1) Informant Case Files (Part A, Item 5) - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Reserved Case Files (Part A, Item 6) - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files (Part A, Item 6) - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - 2 or more Sections (6) "00" - Policy File (Part A, Item 1) (7) "0" - Administrative File (Part A, Item 2) - PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2] - DESTROY all Sections of "0" Administrative File when - 20 years old after restrictions in Part A, Item 2 have been mel				1
ATOMIC ENERGY ACT  - EMPLOYEE [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION  - APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION  - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION  - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION  - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY  - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY  - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY  - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION  - DEPARTMENT OF ENERGY  - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY  - DEPARTMENT OF ENERGY / APPLICANT  - DEPARTMENT OF ENERGY / EMPLOYEE  - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - 2 or more Sections  (6) "00" - Policy File (Part A, Item 1]  (7) "0" - Administrative File   [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File   [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	}	- APPLICANT [Obsolete - 1963]	l	
- EMPLOYEE [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / FAPPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] - DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutit Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 2] - PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2] - DESTROY all Sections of "0" Administrative File when - 20 years old after restrictions in Part A, Item 2 have been met	ļ	ATOMIC ENERGY ACT		
- APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	İ			ļ
ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION  - EMPLOYEE [Obsolete - 1977]  NUCLEAR REGULATORY COMMISSION  - APPLICANT [Obsolete - 1986]  NUCLEAR REGULATORY COMMISSION  - EMPLOYEE [Obsolete - 1986]  DEPARTMENT OF ENERGY  - APPLICANT [Obsolete - 1986]  DEPARTMENT OF ENERGY  - EMPLOYEE [Obsolete - 1986]  GENERAL BACKGROUND INVESTIGATION  - DEPARTMENT OF ENERGY [Obsolete - 1987]  - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]  SPECIAL INQUIRY  - DEPARTMENT OF ENERGY / APPLICANT  - DEPARTMENT OF ENERGY / APPLICANT  - DEPARTMENT OF ENERGY / APPLICANT  - DEPARTMENT OF ENERGY / EMPLOYEE  - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - 2 or more Sections (6) "00" - Policy File   [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	Ì	· ·		1
- EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6] DISPOSAL Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	Ì		ŀ	
NUCLEAR REGULATORY COMMISSION APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION DEPARTMENT OF ENERGY [Obsolete - 1987] NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] PERMITMENT OF ENERGY / APPLICANT DEPARTMENT OF ENERGY / EMPLOYEE NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	Ì		l	<b>,</b>
- APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / MAPPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ŀ		.[	1
NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ŀ	1	1	1
- EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	4		1	
DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	!		l l	1
- APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		•	•	
DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				1
- EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2] DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				1
GENERAL BACKGROUND INVESTIGATION  DEPARTMENT OF ENERGY (Disolete - 1987)  NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]  DEPARTMENT OF ENERGY / APPLICANT  DEPARTMENT OF ENERGY / EMPLOYEE  NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53]  (5) Multi Section Case Files - 2 or more Sections  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			1	1
- DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutit Section Case Files - 2 or more Sections (6) "0" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
- NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		· · · · · · · · · · · · · · · · · · ·	ŀ	
SPECIAL INQUIRY  DEPARTMENT OF ENERGY / APPLICANT DEPARTMENT OF ENERGY / EMPLOYEE NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				1
- DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			l	1
- DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Mutit Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			1	
- NUCLEAR REGULATORY COMMISSION  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53]  (5) Multi Section Case Files - 2 or more Sections  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53]  (5) Multi Section Case Files - 2 or more Sections  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files				
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53]  (5) Multi Section Case Files - 2 or more Sections  (6) "00" - Policy File [Part A, Item 1]  (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		(1) Informant Case Files [Part A, Item 5]		
DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files			ns to	
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		(2) Reserved Case Files [Part A, Item 6]		
(4) Systematic Evidential Sample [500 Case Files Initiated After 12/31/53] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		DISPOSAL NOT AUTHORIZED		
(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		(4) Systematic Evidential Sample [500 Case Files Initiated After 1:	2/31/53]	
(7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		1 Y -	•	1
(8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files				
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	
20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files		(8) "0" - Administrative File [Part A, Item 2]		
DESTROY when 30 years old		(9) All Other Case Files	- 1	
		DESTROY when 30 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		139 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
117	CLASSIFICATION 117	:		
	ATOMIC ENERGY ACT - CRIMINAL	•		
	(1) Informant Case Files [Part A, Item 5]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to '		
•	(2) Reserved Case Files [Part A, Item 6]	;		Į
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old ;		
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
118	CLASSIFICATION 118			
	APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]			
	(1) Informant Case Files [Part A, Item 5]			<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	i i	
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM . (With Inclusive Dates or Retention Periods)	<del>:</del>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
119	CLASSIFICATION 119	:		
	FEDERAL REGULATIONS OF LOBBYING ACT	:		
	(1) Informant Case Files [Part A, Item 5]	! 		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		ŀ
	(7) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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REQUEST FO	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Job no.		PAGE 142 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120 CL	ASSIFICATION 120		•	
	DERAL TORTS CLAIMS ACT DERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FB] F	Program]		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US - ONLY)
121	CLASSIFICATION 121	•		
	LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]	:		
	(1) Informant Case Files [Part A, Item 5]			}
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to : 		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500]	i		
	<ul> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	1d :		
	(8) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	:		
	DESTROY when 30 years old	:		
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 144 _{0F}
8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
CLASSIFICATION 122			
LABOR MANAGEMENT RELATIONS ACT OF 1947			
(1) Informant Case Files [Part A, Item 5]			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
(2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [255] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Case Files With 11 or more Serials (7) "00" - Policy File [Part A, Item 1]			
(9) *0" - Administrative File [Part A, Item 2]	-		
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		·	
(10) All Other Case Files			
DESTROY when 20 years old			,[
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	CLASSIFICATION 122  LABOR MANAGEMENT RELATIONS ACT OF 1947  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [255] (5) Multi Section Case Files Vith 11 or more Sections (6) Remaining Case Files With 11 or more Serials (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or 10 or	**S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)**  CLASSIFICATION 122  LABOR MANAGEMENT RELATIONS ACT OF 1947  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [255] (5) Multi Section Case Files - 2 or more Sections (6) Remaining Case Files With 11 or more Serials (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files	S. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)  CLASSIFICATION 122  LABOR MANAGEMENT RELATIONS ACT OF 1947  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [255] (5) Multi Section Case Files -2 or more Sections (6) Remaining Case Files With 11 or more Serials (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File - Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (10) All Other Case Files

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		145 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN INARS US ONLYI
123	CLASSIFICATION 123			
	SPECIAL INQUIRY - STATE DEPARTMENT [VOICE OF AMERICA] - PUBLIC LAW 402 [Obsolete - 1963]			
	(1) Informant Case Files [Part A, Item 5]	÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	÷		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	•		
	(9) All Other Case Files	į		
	DESTROY when 30 years old	; !		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.	PAGE 146 OF
7. ÈM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
24	CLASSIFICATION 124		
	EUROPEAN RECOVERY PROGRAM [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]	~	
	(1) Informant Case Files [Part A, Item 5]	l l	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
•	(9) All Other Case Files		
	DESTROY when 30 years old		
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8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  LASSIFICATION 125		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE
LASSIFICATION 125			ONLY)
	•		
AILWAY LABOR ACT AILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT	:		
(1) Informant Case Files [Part A, Item 5]	: <del></del>		
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
(2) Reserved Case Files [Part A, Item 6]	\$		
DISPOSAL NOT AUTHORIZED	- !		
<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) "00" - Policy File [Part A, Item 1]</li> <li>(5) "0" - Administrative File [Part A, Item 2]</li> <li>(6) All Other Case Files</li> </ul>	!		-
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
(7) "0" - Administrative File. [Part A, Item 2]	:		
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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	OISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when	OISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when	OISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 148 _{OF}
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSECED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	CLASSIFICATION 126			e
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]			<b>}</b>
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		,
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [39]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case File 126-725</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	: :		149 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
127	CLASSIFICATION 127	. <b>.</b> :		
	SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950]	:		
	(1) Informant Case Files [Part A, Item 5]	·. 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		3
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1]	:		
	(5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	;		
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М О.	\$. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (HARS US ONLY)
28	CLASSIFICATION 128			1
-	INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]			
	(1) Informant Case Files [Part A, Item 5]	<del></del>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	bk		1
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old	-		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.		PAGE 151 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GR\$ OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
129	CLASSIFICATION 129	:		
	EVACUATION CLAIMS [Obsolete - 1955]	•		
	(1) Informant Case Files [Part A, Item 5]	<u>:</u> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :	¢	
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	;		
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	; bk		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old ·		
	(7) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		152 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130	CLASSIFICATION 130		
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [20]</li> <li>(5) "00" - Policy File [Part A, Item 1]</li> <li>(6) "0" - Administrative File - All Sections [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		153 _{QF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
131	CLASSIFICATION 131	: -		
	ADMIRALTY MATTER .	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [86]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	: old '		
	(8) "0" - Administrative File [Part A, Item 2]	i :		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:	•	: : :
	(9) All Other Case Files	:		
	DESTROY when 20 years old	:		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	
32	CLASSIFICATION 132		
	SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 195	ı <b>ງ</b>	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [20]</li> <li>(5) "00" - Policy File [Part A, Item 1]</li> <li>(6) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) *0* - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ₁ NO.		PAGE 155 _{OF}	
7. ITEM NO.	8. DESCRIPTION OF ITEM		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO	
133	CLASSIFICATION 133	:			
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]	:			
	(1) Informant Case Files [Part A, Item 5]	÷ -	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) "00" - Policy File [Part A, Item 1]	:	·		
	(6) "0" - Administrative File - All Sections [Part A, Item 2]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	101 :			
	(7) All Other Case Files	:			
•	DESTROY when 30 years old	•	,		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 156 _{OF}
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
134	CLASSIFICATION 134			h
_	SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137]			
			:	
Ļ	(1) Informant Case Files [Part A, Item 5]			
ı	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ю во. :		157 OF	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)	
135	CLASSIFICATION 135	:			
	Plant Informants [Obsolete - 1969] Protection Of Strategic Air Command Bases Of U. S. Air Force - PROSAB [Obsolete - 1976]				
	(1) Informant Case Files [Part A, Item 5]	:		[	
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o :			
	(2) Reserved Case Files [Part A, Item 6]	· •			
	DISPOSAL NOT AUTHORIZED	: !			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi Section Case Files - 20 or more Sections</li> <li>(5) "00" - Policy File [Part A, Item 1]</li> <li>(6) "0" - Administrative File [Part A, Item 2]</li> <li>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</li> <li>(8) All Other Case Files</li> </ul>	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld .			
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7, ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAR\$ USE ONLY)
36	CLASSIFICATION 136	}	
	AMERICAN LEGION CONTACTS [Obsolete - 1965]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI INARS U: ONLY)
137	CLASSIFICATION 137	•		
	CRIMINAL INFORMANTS [Obsolete - 1976] . INFORMANTS			
	- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] - TOP ECHELON INFORMANTS	: ÷-	•	
	- ORGANIZED CRIME INFORMANTS - CRIMINAL INFORMANTS	:	ì	
	DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] CONFIDENTIAL SOURCE	:	t.	
	WHITE COLLAR CRIME INFORMANTS TERRORIST INFORMANTS [Obsolete - 1984]	:		
	DOMESTIC TERRORISM [Obsolete - 1984] DOMESTIC TERRORISM INFORMANTS	:		
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under condition	s to		
	be determined by the FBI and NARA	•		
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		160 OF
8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 138			
[Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION			
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•			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
(2) Reserved Case Files [Part A, Item 6]			
DISPOSAL NOT AUTHORIZED			-
<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(8) "0" - Administrative File [Part A, Item 2]		l I	
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
(9) All Other Case Files			
DESTROY when 30 years old			
		1	
	CLASSIFICATION 138  LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	*. DESCRIPTION OF ITEM (With Inclusive Detector Retention Periods)  CLASSIFICATION 138  LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986]  GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Mutil Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (9) All Other Case Files	*. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  CLASSIFICATION 138  LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986]  GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic informational sample [1,500] (5) Multi Section Case Files = 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (8) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (9) All Other Case Files

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7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
139	CLASSIFICATION 139	•		
	UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969] INTERCEPTION OF COMMUNICATIONS			
	(1) Informant Case Files [Part A, Item 5]	<del>-</del> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3]			
	(4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections	; ;		
	(6) Case Files Resulting In Prosecution (7) "00" - Policy File [Part A, Item 1]	· •		
	(8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	óía		
	(9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when			
	20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 20 years old	!		
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7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)			10. ACTION TAKEN INARS US ONLYI
140 CLASSI	SIFICATION 140			
GENER BACKG OFFICE OFFICE	RITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] RITY OF GOVERNMENT EMPLOYEES FRAUD AGAINST THE GOVERNMENT [Obsolete - 1986] RAL BACKGROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 198 GROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 199 CE OF PERSONNEL MANAGEMENT - REFERRALS CE OF PERSONNEL MANAGEMENT - EMPLOYEES CE OF PERSONNEL MANAGEMENT - OTHER	_		
(1)	) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
(2)	e) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	. 1		
(4) (5) (6)	B) Exceptional Case Files [Part A, Item 3] b) Systematic Evidential Sample [2,500] c) Multi Section Case Files - 2 or more Sections c) "00" - Policy File [Part A, Item 1] c) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	3 old		
8)	8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
<b>(</b> £	9) All Other Case Files			1
	DESTROY when 30 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ю но.		163 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
141	CLASSIFICATION 141	:		
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS			,
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0 . :		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			ļ
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]	:		
	(5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ·		
	(8) *0* - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files	1.		
	DESTROY when 20 years old	•		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 164
7. ITEM NO.	#. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
142	CLASSIFICATION 142		
	ILLEGAL USE OF RAILROAD PASS	į	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections		,
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) *0* - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 165 _{OF}
8. DESCRIPTION OF ITEM (With inclusive Dates or Ratention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 143	•		
INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	· ·		
(1) Informant Case Files [Part A, Item 5]			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
(2) Reserved Case Files [Part A, Item 6]	;		
DISPOSAL NOT AUTHORIZED	:		
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]			
(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files	; ;		
(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
(9) "0" - Administrative File [Part A, Item 2]	:	·	
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
(10) All Other Case Files	•		1
DESTROY when 20 years old	:		
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	<u>. i</u>	·	
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	CLASSIFICATION 143 INTERSTATE TRANSPORTATION OF GAMBLING DEVICES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years of "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met (10) All Other Case Files	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 143  INTERSTATE TRANSPORTATION OF GAMBLING DEVICES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 143  INTERSTATE TRANSPORTATION OF GAMBLING DEVICES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 6]  OSSIGNATION  (4) Systematic Evidential Sample [20] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files  (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met



REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	166 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS C SUPERSO JOB CITATIO	DED 10. ACTION TAKEN (HARS USE
144	CLASSIFICATION 144		
	INTERSTATE TRANSPORTATION OF LOTTERY TICKETS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	· · ·	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [24]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		167 OF	
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)	
145	CLASSIFICATION 145	•			
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS				
	BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985]		ŀ		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS	÷ -	1		
	- SEXUAL EXPLOITATION OF CHILDREN	:			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions	to			
	be determined by the FBI and NARA	:			
	(2) Reserved Case Files [Part A, Item 6]	•			
	DISPOSAL NOT AUTHORIZED	:			
	(3) Exceptional Case Files [Part A, Item 3]	•		İ	
	(4) Systematic Evidential Sample [20]	•		ļ	
	(5) Multi Section Case Files - 2 or more Sections		1.		
	(6) Case Files Corresponding To Office Of Origin  Multi-Section Case Files	:		İ	
	(7) "00" - Policy File [Part A, Item 1]		1		
	(8) "0" - Administrative File [Part A, Item 2]	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(9) "0" - Administrative File [Part A, Item 2]	:			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:			
	(10) All Other Case Files	;	l l		
	DESTROY when 20 years old	į	•		
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QUEST	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 168 OF
7 EM IO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARE US ONLY)
46 C	LASSIFICATION 146		
11	ITERSTATE TRANSPORTATION OF PRISON-MADE GOODS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	}	
	DISPOSAL NOT AUTHORIZED		
	<ul><li>(3) Exceptional Case Files [Part A, Item 3]</li><li>(4) Systematic Evidential Sample [20]</li><li>(5) Multi Section Case Files - 2 or more Sections</li></ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		169 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS US ONLY)
147	CLASSIFICATION 147	•		
	FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL FEDERAL HOUSING ADMINISTRATION MATTERS - SPECIFIC PROG DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980]			
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT	·		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	•	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Companyeding To Office Of Origin	:		
	(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1]	:		
	(8) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(9) "0" - Administrative File [Part A, Item 2]	:		
•	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 20 years old	•		1
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		170 OF
7. IM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
48	CLASSIFICATION 148		
	INTERSTATE TRANSPORTATION OF FIREWORKS		ļ
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	į	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [25] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		171 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	ť	9: GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
49	CLASSIFICATION 149	•		
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o :	ľ	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	i		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d .		
	(8) "0" - Administrative File [Part A, Item 2]	:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	t •		
	(9) All Other Case Files	:		
	DESTROY when 20 years old		.	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 172 _{OF}
7. TEM NO.	8, DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	18. ACTION TAKEN (NARS USE ONLY)
50	CLASSIFICATION 150			
	HARBORING OF FEDERAL FUGITIVES - STATISTICS			
	No Case Files Opened Classification Not Used			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	.	173 OF
7. NEM HQ.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
151	CLASSIFICATION 151		
	NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989] U. S. ARMS CONTROL AND DISARMAMENT AGENCY - APPLICANT [Obsolete - 1989]		
	AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987] + - U. S. INFORMATION AGENCY [Formerly VOICE OF AMERICA]		
	[Obsolete - 1989] PEACE CORPS [Obsolete - 1989]		
	NATIONAL SCIENCE FOUNDATION [Obsolete - 1987] ATOMIC ENERGY COMMISSION [Obsolete - 1987]		
	INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987] WORLD HEALTH ORGANIZATION [Obsolete - 1987]		
	DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1989] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1989] DEPARTMENT OF ENERGY		
	- ADMINISTRATION APPLICANT [Obsolete - 1987] DEPARTMENT OF ENERGY		
	- ADMINISTRATION EMPLOYEE [Obsolete - 1987] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1989] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1989]		
	APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987] BACKGROUND INVESTIGATIONS -OFFICE OF PERSONNEL MANAGEMENT - GENERAL [Obsolete - 1989]		
	- REFERRALS [Obsolete - 1987]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [1,500]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> </ul>		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File Initiated Prior To 1/1/53 [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		

8. DESCRIPTION OF ITEM  (With Inclusive Dates or Retention Periods)  SUPERSEDED TAKEN JOB (MARS US CITATION ONLY)	,	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	174 OF
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	M  Q.		SUPERSEDED JOB	TAKEN INARS US
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files	52 C	CLASSIFICATION 152	İ	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files	s	SWITCHBLADE KNIFE ACT		
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		(1) Informant Case Files [Part A, Item 5]		
DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files	ŀ			
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		(2) Reserved Case Files [Part A, Item 6]		
(4) Systematic Evidential Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		DISPOSAL NOT AUTHORIZED		
(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files				
(6) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
(7) "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files				
DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
20 years old after restrictions in Part A, Item 2 have been met (8) All Other Case Files		(7) "0" - Administrative File [Part A, Item 2]		
DESTROY when 20 years old		(8) All Other Case Files		
		DESTROY when 20 years old		
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7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
153	CLASSIFICATION 153			
	AUTOMOBILE INFORMATION DISCLOSURE ACT	i		
	(1) Informant Case Files [Part A, Item 5]	<del>.</del> -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [20]</li> <li>(5) Multi Section Case Files - 2 or more Sections - Initiated Prior To 1</li> </ul>	: /1//8		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	id :		
	(6) Multi Section Case Files - 2 or more Sections - Initiated After 12/3	31 <i>77</i>		
	DISPOSAL NOT AUTHORIZED	:		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old :		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	· :	į	
	(10) All Other Case Files	:		
	DESTROY when 20 years old	٠		
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7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
54	CLASSIFICATION 154			
	INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			1
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi Section Case Files - 20 or more Sections</li> <li>(5) "00" - Policy File [Part A, Item 1]</li> <li>(6) "0" - Administrative File [Part A, Item 2]</li> <li>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</li> <li>(8) All Other Case Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.		PAGE 177 OF
7. ITEM NO.	8, DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
155	CLASSIFICATION 155	"!		
	NATIONAL AERONAUTICS AND SPACE ACT OF 1958	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections			
	(5) "00" - Policy File [Part A, Item 1]	•		
	(6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old '		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		178 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
156	CLASSIFICATION 156			
	EMPLOYEE RETIREMENT INCOME SECURITY ACT	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files With 5 or more Serials			
1	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	bld		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		179 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	÷	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
157	CLASSIFICATION 157	•		
	RACIAL MATTERS BOMBING MATTERS			
	CIVIL UNREST			Ì
	EXTREMIST MATTERS	÷ -		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			1
				1
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Multi Section Case Files - 2 or more Sections			
	(6) Case Files With 15 or more Serials	<i>·</i> .	1	1
	(7) Case Files Whose Subjects Are Shown As Non-Individuals	•		
	(8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]	].		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) *0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]	:		
	DESTROY all remaining Sections of "0" Administrative File whe 20 years old after restrictions in Part A, Item 2 have been met	ก		
	(11) All Other Case Files		į	
	DESTROY when 30 years old			1
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		180 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	8. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
58	CLASSIFICATION 158		
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS [Obsolete - 1966]		
	(1) Informant Case Files [Part A, Item 5]	ţ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	į	181
7. TEM NO.	8. DESGRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	:	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
159	CLASSIFICATION 159			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS			i
•	(1) Informant Case Files [Part A, Item 5]	÷ -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	•		į
	DISPOSAL NOT AUTHORIZED		ĺ	
	(3) Exceptional Case Files [Part A, Item 3]	i		
	(4) Systematic Evidential Sample [225] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin	· .·		
	Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files	<b>.</b>		
	DESTROY when 20 years old	··		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		182 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
160	CLASSIFICATION 160		
	FEDERAL TRAIN WRECK STATUTE		
•	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [131] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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EUOES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>		183 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
161	CLASSIFICATION 161	-		
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION	:		
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE	· -÷ -		
	SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF			
	SPECIAL INQUIRY - WHITE HOUSE ACCESS  SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK	•		
	SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF			
	A. Case Files Initiated Prior To 1978	:		
	(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions	to		
	be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	·	
	B. Case Files Initiated Between January, 1978 and December, 1988			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s ito		
•	<ul> <li>(2) Systematic Evidential Sample [2%]</li> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> </ul>		•	
	(5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]	·		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	184 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parlods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY).
161 ontinued	SPECIAL INQUIRY		
	(7) Case files covering subjects being investigated for Presidential		<u> </u>
	appointments with U. S. Senate confirmation	·	
	NOTE: At time of transfer, NARA may dispose of case files in this category which due not warrant retention		
	(8) Case files of the following White House senior staff whose appointments did not require U. S. Senate confirmation		
	<ul> <li>Chief of Staff to the President</li> <li>Deputy Chief of Staff to the President</li> </ul>		
	- Assistant to the President and Staff Secretary		1
	- Assistant to the President for Science and Technology - Assistant to the President for Legislative Affairs		
	- Assistant to the President for Communications		
	- Counselor to the President and Press Secretary - Counsel to the President		
	- Assistant to the President and Secretary to the Cabinet		1
	<ul> <li>Assistant to the President and Director of Presidential personnel</li> <li>Physician to the President</li> </ul>		
	- Assistant to the President for Management and Administration		
	<ul> <li>Assistant to the President for Economic and Domestic Policy</li> <li>Assistant to the President for Public Events and Initiatives</li> </ul>		}
	- Assistant to the President for Public Liaison and		
	Inter-Governmental Affairs - Assistant to the President for National Security Affairs		
	- Assistant to the President for Media Affairs		
	- Deputy Assistant to the President for National Security Affairs  PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) All Other Case Files Initiated Between January, 1978 and December, 1988		
	DESTROY when 30 years old		

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 185 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
161 Intinued	SPECIAL INQUIRY	-		
	C. Case Files Initiated After December, 1988	•		
	(1) Informant Case Files [Part A, Item 5]	- L-		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	<ul> <li>(2) Systematic Evidential Sample [2%]</li> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> </ul>			
	(5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]			
	(7) Case files covering subjects of LEVEL I investigations for Cabinet-level Presidential appointments requiring U. S. Senate confirmation			
	NOTE: These Case Files are presently designated as 161A			
	(8) Case files covering subjects of LEVEL II investigations for Assistant Secretary-level Presidential appointments requiring U. S. Senate confirmation	;		
	NOTE: These Case Files are presently designated as 161B			
	(9) Case files covering subjects of LEVEL I investigations for the White House Chief of Staff and his/her Senior staff NOTE: These Case Files are presently designated as 161D	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(10) All Other Case Files Initiated After December, 1988			
	DESTROY when 30 years old			
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T FOR R	ECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	-	PAGE 186 OF
	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
CLASSI	FICATION 162			
INTERS	TATE GAMBLING ACTIVITIES			
	TATE GAMBLING ACTIVITIES			
- '	WIRE SERVICE [Obsolete - 1971]			
	NUMBERS LOTTERY [Obsolete - 1971]	<del>~</del> -	1	
(1)	Informant Case Files [Part A, Item 5]		ļ	
	PERMANENT: Transfer to NARA at a date and under condition	s to	]	
	be determined by the FBI and NARA			
(2)	Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
(3)	Exceptional Case Files [Part A, Item 3]			
	Systematic Evidential Sample [181]		Į.	ļ
	Multi Section Case Files - 2 or more Sections			
	Case Files Corresponding To Office Of Origin Multi-Section Ca	se Files	1	,
	"00" - Policy File [Part A, Item 1]		1	
(8)	"0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(9)	"0" - Administrative File [Part A, Item 2]		i	
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
(10)	All Other Case Files		· •	
	DESTROY when 20 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		B NO.	-p	187 _{OF}
7, ITEM NO.	å. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
163	CLASSIFICATION 163				
	FOREIGN POLICE COOPERATION				
•	(1) Informant Case Files [Part A, Item 5]		<del>.</del> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	:		
	(2) Reserved Case Files [Part A, Item 6]		:		
٠	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [500]		:		
	<ul> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld			-
	(8) *0* - Administrative File [Part A, Item 2]		:		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		•		
	(9) All Other Case Files		:		
	DESTROY when 20 years old		•		
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7. STEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
164 CL	ASSIFICATION 164			•
*	IME ABOARD AIRCRAFT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi Section Case Files - 2 or more Sections</li> <li>(5) Case Files Related To Hijacking Or Attempted Hijacking</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
į	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parieds)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
165	CLASSIFICATION 165	•		
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION	•		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s ţo		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections			
	<ul> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File - All Sections [Part A, Item 2]</li> </ul>	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(9) All Other Case Files	:		
	DESTROY when 20 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 190 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
66	CLASSIFICATION 166		
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING		<b>{</b>
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [2,500] (5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files	-	
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	191 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
167	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	:		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [42]			<b>l</b> .
	(5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]			
	(7) *0* - Administrative File [Part A, Item 2]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old			
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	
EM NQ.	(With Inclusive Dates of Retention Periods)	JOB CITATION	(HARS US OHLY)
68	CLASSIFICATION 168		
	INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA.		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [53]		
	(5) Multi Section Case Files - 2 or more Sections		1
	(6) Case Files Corresponding To Office Of Origin Multi-Section Case Fil (7) "00" - Policy File [Part A, Item 1]	ves	
	(7) "0" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ио.		193 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
169	CLASSIFICATION 169			
	HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	,	
	(2) Reserved Case Files [Part A, Item 6]	•	I	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections			·
	<ul> <li>(5) "00" - Policy File [Part A, Item 1]</li> <li>(6) "0" - Administrative File [Part A, Item 2]</li> <li>(7) Case Files Requiring Prolonged Retention [Part A, Item 4]</li> <li>(8) All Other Case Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
70	CLASSIFICATION 170			
	RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	,	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		195 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
171	CLASSIFICATION' 171			
	MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,	
	(2) Reserved Case Files [Part A, Item 6]		<b>,</b>	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 20 or more Sections (5) "00" - Policy File [Part A, Item 1]			
	(6) "0" - Administrative File [Part A, Item 2] (7) Case Files Requiring Prolonged Retention [Part A, Item 4] (8) All Other Case Files	•		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :	-	
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.	196 0F	
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI	
2	CLASSIFICATION 172			
	SPORTS BRIBERY			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,		
	(2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(6) "0" - Administrative File - All Sections [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOL		197 0f
7. ITEM NO.	8. DESCRIPTION OF ITEM (With factuaive Dates or Retestion Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
173	CLASSIFICATION 173			
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964	•		
	PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964	÷ •		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tọ		
	<ul> <li>(2) Reserved Case Files [Part A, Item 6]</li> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) "00" - Policy File [Part A, Item 1]</li> <li>(5) "0" - Administrative File Initiated Prior To 1/1/66 [Part A, Item 2]</li> </ul>	<b>)</b> 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years			
	(6) "0" - Administrative File Initiated After 12/31/65 [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	198 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS O SUPERSED JOB CITATION	OR 10. ACTIO DED TAKEN (NARS US
174	CLASSIFICATION 174		
	BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS -	-	
	(1) Informant Case Files [Part A, Item 5]	}	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [397]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> </ul>		
	(7) "00" - Policy File [Part A, Item 1] (8) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	id ,	1
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		199 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
175	CLASSIFICATION 175			
	ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U.S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT	:		
	OR VICE PRESIDENT ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS	<del>-</del>		
	PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT PROTECTION OF THE PRESIDENT	ENT		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			<b> </b>
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi Section Case Files - 2 or more Sections</li> <li>(5) Case Files With 8 or more Serials Excluding Case File 175-458</li> <li>(6) Case Files Whose Subjects Are Shown As Non-Individuals</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>			
-	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(9) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]	)		'
	DESTROY all remaining Sections of "0" Administrative File who 20 years old after restrictions in Part A, Item 2 have been met	<b>≘n</b>		
	(10) All Other Case Files	·		
	DESTROY when 20 years old	•		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	PAGE 200 OF	
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION	
76	CLASSIFICATION 176			
	ANTI-RIOT LAWS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6] (3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 201 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY)
177	CLASSIFICATION 177			
	DISCRIMINATION IN HOUSING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tọ tọ		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) All Other Case Files (5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File - All Sections [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
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QUES 7, EM NO.	9. DESCRIPTION OF ITEM  (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB	INARS US
10. 78		CITATION	ONLY
. •	CLASSIFICATION 178  INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS		-
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS  (1) Informant Case Files IPart A Item 51		1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]		
	(5) Multi Section Case Files - 2 or more Sections		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		203 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM   With Inclusive Dates or Retention Periods)	j	9. GRS OF SUPERSED JOB CITATION	R 10. ACTION ED TAKEN (NARS US
179	CLASSIFICATION 179	:		
	EXTORTIONATE CREDIT TRANSACTIONS			
	A. Case Files Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part A, Item 5]		u	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	·	
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	• •		
•	(7) All Other Case Files			·
	DESTROY when 20 years old			
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115-204	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	;	STANDARD FOR	M 115-A (REV

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		204 OF	
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
179 continued	CLASSIFICATION 179		,	
Continued	EXTORTIONATE CREDIT TRANSACTIONS			
	B. Case Files Initiated After 12/31/77			
	(1) Informant Files [Part A, Item 5]			
į	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i i		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(9) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "00" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	-		
	(10) All Other Case Files			
	DESTROY when 20 years old		Ì	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		205 OF	
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	į	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
180	CLASSIFICATION 180				
	DESECRATION OF THE FLAG [Obsolete - 1990]	:			
	(1) Informant Case Files [Part A, Item 5]	پ -			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20]	<i>:</i> :			
	(5) Multi Section Case Files - 2 or more Sections  PERMANENT: Offer to NARA in 10 year blocks when 30 years	old			
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	, ciè			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(8) "0" - Administrative File [Part A, Item 2]	•			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
	(9) All Other Case Files				
	DESTROY when 20 years old				
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CLASSIFICATION 181  CONSUMER CREDIT PROTECTION ACT  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/21/177 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files  DESTROY when 30 years old	7. ЕМ 10.		6. DESCRIPTION OF ITEM (With Inclusive Dates of Releation Periods)		9. GRS OR SUPERSEDED JOB CITATION	206 10. ACTION TAKEN (NARS US ONLY)
(1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	31	CLASSIF	ICATION 181			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		CONSUL	MER CREDIT PROTECTION ACT	1		
be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		(1) k	nformant Case Files [Part A, Item 5]			
OISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files				s to		
(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		(2) 1	Reserved Case Files [Part A, Item 6]		:	
(4) Systematic Informational Sample [20]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (5) "00" - Policy File [Part A, Item 1]  (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		ι	DISPOSAL NOT AUTHORIZED			
(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files						
(6) "0" - Administrative File Initiated Prior To 1/1/78 [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files		1	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
(7) "0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]  DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files				2]		
DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  (8) All Other Case Files	İ		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
20 years old after restrictions in Part A, Item 2 have been met (8) All Other Case Files	i	(7)	"0" - Administrative File Initiated After 12/31/77 [Part A, Item 2]	1		
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DESTROY when 30 years old		(8)	All Other Case Files			
			DESTROY when 30 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		207 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
182	CLASSIFICATION 182	· ·		
	ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE	ł		
	(1) Informant Case Files [Part A, Item 5]	<b>∹</b> •		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED	٠.		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [195] (5) Multi Section Case Files - 2 or more Sections	; :		
	(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files (7) "00" - Policy File [Part A, Item 1]			
	(8) "0" - Administrative File - All Sections [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	Old		
	(9) All Other Case Files			
	DESTROY when 20 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	208 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS ( SUPERSEI JOB CITATIO	OR 10. ACTION DED TAKEN (NARS US
183	CLASSIFICATION 183		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE		
	(1) Informant Case Files [Part A, Item 5]	ļ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500]		
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files With 30 or more Serials		
	(7) Case Files Corresponding To Office Of Origin  Multi-Section Case Files		
	(8) "00" - Policy File [Part A, Item 1] (9) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(10) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(11) All Other Case Files		
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO	<b>J.</b>	209 OF
7. ITEM NO.	4. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OF SUPERSEDE JOB CITATION	10. ACTIO TAKEN
184	CLASSIFICATION 184	·		
	POLICE KILLINGS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tọ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [30]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) *0* - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	: -		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - C		JOB NO.		PAGE 210 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pe	viods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
35	CLASSIFICATION 185	_		_	1
	PROTECTION OF FOREIGN OFFICIALS AND OFFIC OF THE UNITED STATES	CIAL GUESTS			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date a be determined by the FBI and NARA	and under condition	s to		
	(2) Reserved Case Files - Excluding Item 6 [Par	t A, item 6]			
	DISPOSAL NOT AUTHORIZED				
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi Section Case Files - 2 or more Sections (5) Case Files Corresponding To Office Of Origin Multi-Section Case Files (6) Reserved Case File 185-1 (7) "00" - Policy File [Part A, Item 1]				
	(8) "0" - Administrative File [Part A, Item 2]	ate of 55	# E - B		
	PERMANENT: Offer to NARA in 10 year blo	ocks when 50 year.	s old		
	(9) "0" - Administrative File [Part A, Item 2]	File when			
	DESTROY all Sections of "0" Administrative 20 years old after restrictions in Part A, Item				
	(10) All Other Case Files				
	DESTROY when 30 years old				
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.	•	PAGE 211
7. ITEM NO.	, 8, DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
186	CLASSIFICATION 186	·.		
	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974			
	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	<i>;</i>		
	DISPOSAL NOT AUTHORIZED	•		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [13]	*		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]	٠	į	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]	•		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) Ali Other Case Files			
	DESTROY when 20 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	PAGE 212 OF
7. EM RO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Supersede Job Citation	10. ACTION
87	CLASSIFICATION 187		
	PRIVACY ACT OF 1974 - CRIMINAL		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) "00" - Policy File [Part A, Item 1] (4) "0" - Administrative File [Part A, Item 2] (5) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(6) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOBINO.		213 OF
7, NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
188	CLASSIFICATION 188	•		
	CRIME RESISTANCE			
	A. Case Files Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part A, Item 5]	-		
٠	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to:		
	(2) Reserved Case Files Excluding Item 4 [Part A, Item 6]	·		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Reserved Case Files 188-1 And 188-2 (5) Multi-Section Case Files - 2 or more Sections	;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old:		
•	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old!		
	(8) "0" - Administrative File [Part A, Item 2]	••		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	-		
	(9) All Other Case Files			
	DESTROY when 20 years old	ļ	·	
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	
NO.	(With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS US ONLY)
188 continued	CLASSIFICATION 188		
	CRIME RESISTANCE		
İ	B. Case Files Initiated After 12/31/77		
	(1) Informant Files [Part A, Item 5]		
!	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "00" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1	NO.		PAGE 215 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	į	···	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
189	CLASSIFICATION 189				
	EQUAL CREDIT OPPORTUNITY ACT				
	(1) Informant Case Files [Part A, Item 5]	_			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [10%]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files with 18 or more Serials</li> </ul>				
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	dd			
	(7) "0" - Administrative File [Part A, Item 2] (8) "00" - Policy File [Part A, Item 1]		•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bic	•		
	(9) All Other Case Files				
	DISPOSAL NOT AUTHORIZED				
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 но.	216 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
190	CLASSIFICATION 190		
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Reserved Case Files Excluding Items 6 And 10 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [500]</li> <li>(5) Case Files Litigated Before U. S. Supreme Court</li> <li>(6) Reserved Case Files 190-1 And 190-3</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old _.	1
·	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) Reserved Case File 190-2 [No Record* Requests] (11) All Other Case Files		
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]	GRS 14	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		217 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
191	CLASSIFICATION 191	•	:	
	FALSE IDENTITY MATTERS [Obsolete - 1978]	<b>-:</b>		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tio		
	(2) Reserved Case Files [Part A, Item 6]	•		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [51]	:		
	(5) Multi Section Case Files - 2 or more Sections (6) Case Files Corresponding To Office Of Origin Multi-Section Cas (7) "00" - Policy File [Part A, Item 1]	e Files		
	(8) "0" - Administrative File [Part A, Item 2]	<i>:</i>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old 1		
	(9) "0" - Administrative File [Part A, Item 2]		-	
	DESTROY at Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files			
	DESTROY when 30 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		218 OF	
7. IEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
192	CLASSIFICATION 192				
	HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987] HOBBS ACT - COMMERCIAL INSTITUTIONS				
	[Formerly CLASSIFICATION 193] LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]	~ •			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to			
	(2) Reserved Case Files [Part A, Item 6]				
	DISPOSAL NOT AUTHORIZED				
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample Initiated Prior To 1/1/78</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>				
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old			
	(8) "0" - Administrative File [Part A, Item 2]	9		<b>,</b>	
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old			
	(9) All Other Case Files			1	
	DESTROY when 20 years old				
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>'</u>		219 of
6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 193			
HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192]			
[Obsolete - 1980 / Changed To CLASSIFICATION 193]	÷-		
(1) Informant Case Files [Part A, Item 5]	:		
PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tợ		
(2) Reserved Case Files [Part A, Item 6]	•		
DISPOSAL NOT AUTHORIZED			
(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2]			
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	CLASSIFICATION 193  HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192] LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2] (7) All Other Case Files	CLASSIFICATION 193  HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192] LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2]	9. GRS OR SUPERSEDED (With Inclusive Dates of Retention Periods)  CLASSIFICATION 193  HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192] LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File - All Sections [Part A, Item 2] (7) All Other Case Files

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		220 OF
7. SM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
94	CLASSIFICATION 194			
	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 198 CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS	8]		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample Initiated Prior To 1/1/78 [101]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
•	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 year after restrictions in Part A, Item 2 have been met	s old		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 221 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
195	CLASSIFICATION 195			
	HOBBS ACT - LABOR RELATED	•		<u> </u>
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	•		
	(5) Case Files With 10 or more Serials (6) "00" - Policy File [Part A, Item 1]	:		
	(7) "0" - Administrative File [Part A, Item 2]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		•
	(8) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files		İ	
	DESTROY when 20 years old			1
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		222 OF
r. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPE	GRS OR RSEDED JOB 'ATION	10. ACTION TAKEN (NARS US. ONLY)
96	CLASSIFICATION 196			
	FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			,
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	·		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample Initiated Prior To 1/1/78 [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Јов ио.		223 OF	
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)	
197	CLASSIFICATION 197				
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAM SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]	is:			
	(1) Informant Case Files [Part A, Item 5]				
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
	(2) Reserved Case Files [Part A, Item 6]		1		
	DISPOSAL NOT AUTHORIZED	•			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [20] (5) Multi-Section Case Files - 5 or more Sections (6) "00" - Policy File [Part A, Item 1]				
	(7) "0" - Administrative File [Part A, Item 2]	:			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(8) "0" - Administrative File [Part A, Item 2]	•			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met				
	(9) All Other Case Files				
-	DESTROY when 20 years old or in accordance with applicable provisions of the General Records Schedule [GRS]	• •	GRS 14		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	224 0F
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDEI JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
98	CLASSIFICATION 198		
	CRIME ON INDIAN RESERVATION EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS		
	CRIME ON INDIAN RESERVATION - SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY		
•	- FAILURE TO REPORT CHILD ABUSE - ASSAULT OR KILLING OF A FEDERAL OFFICER - TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cuitulitems]	ural	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	(7) "0" - Administrative File [Part A, Item 2] PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NQ.		225 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Pates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
199	CLASSIFICATION 199	•	,	
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983] INTERNATIONAL TERRORISM - [Organization Designator] INTERNATIONAL TERRORISM	. <b>-</b>		
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Ĺ	- UTHER			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Reserved Case Files Excluding Item 6 [Part A, Item 6]	_		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections			
	(5) Case Files With 20 or more Serials (6) Reserved Case Files [With Subs] 199-1-201-437 (7) "00" - Policy File [Part A, Item 1]			
	(8) "0" - Administrative File [Part A, Item 2]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ļa '		
	(9)"0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years of	į <b>d</b>		
	after restrictions in Part A, Item 2 have been met			
	(10) All Other Case Files	•		
	DESTROY when 30 years old			
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7. ITEM	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM (With Inclusive Descr of Retention Periods)	9. GRS OR SUPERSEDED JOB	PAGE 226 OF 10. ACTIO TAKEN INARS US
NO.		CITATION	ONLY)
200	CLASSIFICATION 200	7	1
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			•
	(1) Informant Case Files [Part A, Item 5]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
·	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [235]</li> <li>(5) Multi Section Case Files - 2 or more Sections</li> <li>(6) Case Files Corresponding To Office Of Origin Multi-Section Case Files</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> <li>(8) "0" - Administrative File [Part A, Item 2]</li> </ul>		-
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(10) All Other Case Files		
	DESTROY when 30 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		227 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI (NARS U. ONLY)
201	CLASSIFICATION 201		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY [Obsolete - 1981]		
	(1) Informant Case Files [Part A, Item 5]	7	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Fart A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections		<b> </b>
	(5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old		
	after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files	}	
	DESTROY when 30 years old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	10. ACTION
202	.CLASSIFICATION 202		
			b1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [1,500] (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	old	
	(9) All Other Case Files		
	DESTROY when 30 years old		
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EUVE	QUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
203	CLASSIFICATION 203			
	FOREIGN COUNTER-INTELLIGENCE	·.		
	- ALL OTHER COUNTRIES [Obsolete - 1981]			
	FOREIGN COUNTER-INTELLIGENCE - NON-CRITERIA COUNTRY MATTERS	· ֥		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i tė		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]	4.		
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials	1"		
	(6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	olģ		
	(9) All Other Case Files			
	DESTROY when 30 years old			
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERBEDED JOB CITATION	10. ACTION
204	CLASSIFICATION 204		
	FEDERAL REVENUE SHARING		ļ
	FEDERAL REVENUE SHARING - STATE AND LOCAL	[	
	FEDERAL REVENUE SHARING		1
	- CRIME CONTROL ACT	l l	
	FEDERAL REVENUE SHARING	{	
	- COMPREHENSIVE EMPLOYMENT AND TRAINING ACT	<u> </u>	
	FEDERAL REVENUE SHARING - HOUSING AND COMMUNITY DEVELOPMENT ACT	İ	1
	FEDERAL REVENUE SHARING		1
	- RAILROAD REVITALIZATION AND REGULATORY REFORM ACT		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to		
	be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3]	l l	
	(4) "0" - Administrative File [Part A, Item 2]	1	
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)  CLASSIFICATION 205		9. GRS OR SUPERSEDED JOB CITATION	231 OF  10. ACTION TAKEN (NARS USE
205	CLASSIFICATION 205			V.712.77
		•		
	FOREIGN CORRUPT PRACTICES ACT OF 1977		<u> </u>	
ļ	(1) Informant Case Files [Part A, Item 5]	· 	{ 	
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	).		
	(2) Reserved Case Files [Part A, Item 6]			
•	DISPOSAL NOT AUTHORIZED	1		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	•		
	(5) Remaining Case Files With 20 or more Serials (6) "00" - Policy File [Part A, Item 1]	<del>.</del>		
	(7) "0" - Administrative File [Part A, Item 2]	<i>:</i>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d: !		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years of after restrictions in Part A, Item 2 have been met	d!		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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REQUEST FOR F	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	PAGE 232 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US. ONLY)
206 CLASS	IFICATION 206			
FRAUD	AGAINST THE GOVERNMENT DEPARTMENT OF DEFENSE DEPARTMENT OF AGRICULTURE DEPARTMENT OF COMMERCE DEPARTMENT OF INTERIOR COMMUNITY SERVICES ADMINISTRATION [Obsolete - 1983 Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  Exceptional Case Files [Part A, Item 3] Systematic Evidential Sample [31] Multi-Section Case Files - 2 or more Sections 1 "00" - Policy File [Part A, Item 1] 1 "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years 1 "0" - Administrative File [Part A, Item 2]  DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met  All Other Case Files  DESTROY when 20 years old	ns to		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		233 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Periods)	·.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
207	CLASSIFICATION 207			
	FRAUD AGAINST THE GOVERNMENT  - ENVIRONMENTAL PROTECTION AGENCY  - NATIONAL AERONAUTICS AND SPACE ADMINISTRATION  - DEPARTMENT OF ENERGY  - DEPARTMENT OF TRANSPORTATION	۔ ند		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ·		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	٠,		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [28]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 20 years old	•		
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 234 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
08	CLASSIFICATION 208			
	FRAUD AGAINST THE GOVERNMENT - GENERAL SERVICES ADMINISTRATION			
	(1) Informant Case Files [Part A, Item 5]	·		1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED		:	
ļ	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]			••
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) Alt Other Case Files			
	DESTROY when 20 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
209	CLASSIFICATION 209	:		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE - DEPARTMENT OF HEALTH AND HUMAN SERVICES	:		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tợ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections			
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) *0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	ſ		
	(9) All Other Case Files	•		1
	DESTROY when 20 years old			
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7. EM NO:	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US. ONLYI
10	CLASSIFICATION 210		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) "0" - Administrative File [Part A, Item 2]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB N		237 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS O SUPERSED JOB CITATION	R 10. ACTION ED TAKEN INARS US
211	CLASSIFICATION 211	•		
	ETHICS IN GOVERNMENT ACT OF 1978			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1]	•		
	(5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	: old		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Oates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
12	CLASSIFICATION 212			
	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT	,		
	(1) Informant Case Files [Part A, Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			1
	DISPOSAL NOT AUTHORIZED			<u> </u>
-	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1] (5) "0" - Administrative File - All Sections [Part A, Item 2] (6) All Other Case Files	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		239
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
213	CLASSIFICATION 213		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION		
	(1) Informant Case Files [Part A, Item 5]	į į	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Evidential Sample [5%]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files with 40 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	,	
	(7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NÓ.		PAGE <b>240</b> OF
7. EM 40.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
14	CLASSIFICATION 214			
	CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS ACT			
	(1) Informant Case Files [Part A, Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
·	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) Systematic Informational Sample [10%]</li> <li>(6) Multi-Section Case Files - 2 or more Sections</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(8) All Other Case Files			
	DESTROY when 20 years old			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		241 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI INARS U ONLYI
215	CLASSIFICATION 215			
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	(1) Informant Case Files [Part A, Item 5]	••		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tį		
	(2) Reserved Case Files [Part A, Item 6]		1.	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials			
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģ		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	٠		
	DESTROY when 30 years old	•		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	242 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
216	CLASSIFICATION 218		
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files Mills Case Files - 2 or more Sections		
	(5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		1
	DESTROY when 30 years old		
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7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
217	CLASSIFICATION 217	, -		
				b
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials	•		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	:		
	(9) All Other Case Files			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
218	CLASSIFICATION 218	·		
				b1
	(1) Informant Case Files [Part A, Item 5]			\
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			į
	(9) All Other Case Files			
	DESTROY when 30 years old			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>	9. GRS OR	245 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u></u>	SUPERSEDED JOB CITATION	TAKE (NARS E ONLY
210	CLASSIFICATION 210	•		
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	(1) Informant Case Files [Part A, Item 5]	<u></u> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ·		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	a.		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections			
	(5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]			1
	(7) "0" - Administrative File [Part A, Item 2]	<u>:</u>	1.	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ıld .		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	1		
	(9) All Other Case Files			
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ITEM NO.	#. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS (
220	CLASSIFICATION 220	1	
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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7. ITEM NO,	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
221	CLASSIFICATION 221	:		
				b
•	(1) Informant Case Files [Part A, Item 5]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections	·.		
	(5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ	
	(8) "0" - Administrative File [Part A, Item 2]	·		
•	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	•		<b>]</b> .
	DESTROY when 30 years old			ļ
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
222	CLASSIFICATION 222		
			b1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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		<b>.</b>	-
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	s. GRS OR	249 OF
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US: ONLY)
223	CLASSIFICATION 223		
:	i :		b1
	(1) informant Case Files [Part A, Item 5]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>k</b> :	
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files With 6 or more Serials</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> </ul>		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REGOE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		250 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9, GRS OR SUPERSEDED JOB CITATION	-10, ACTIO TAKE! (NARS U ONLY)
224	CLASSIFICATION 224		
			b1
	(1) Informant Case Files [Part A, Item 5]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
•	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections		
	(5) Case Files With 6 or more Serials		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>ЈОВ</b>   <b>ИО.</b>		251 OF
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resentian Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
225	CLASSIFICATION 225	•		
		;		
			-	b
				}
	(1) Informant Case Files [Part A, Item 5]	_ ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to .		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3]	:		
	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials			ļ
	(6) "00" - Policy File [Part A, Item 1]			
	(7) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.	-	
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files			
	DESTROY when 30 years old			
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7. ≣M IO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	252 OF 10. ACTION TAKEN (WARS US ONLY)
26	CLASSIFICATION 226		
_ <b></b>		1	b1
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		-
	(2) Reserved Case Files [Part A, Item 6]	1	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old	ł	
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRŞ OR	253 0F
7. ПЕМ NO.	B. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS USE ONLY)
227	CLASSIFICATION 227		
	:		
	(1) Informant Case Files [Part A, Item 5]		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
w	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	,	
	(9) All Other Case Files		
	DESTROY when 30 years old		
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115-294	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	STANDARD FORM Prescribed by GSA	115-A (REV.



REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	254 0F
TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
228	CLASSIFICATION 228		1
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	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	-	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1]		
	(7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		ł
	DESTROY when 30 years old		<b>!</b>
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parieds)	1	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
229	CLASSIFICATION 229	i i		•
	FOREIGN COUNTER-INTELLIGENCE - COMMUNIST PARTY/UNITED STATES OF AMERICA [CPUSA]			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
-	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 20 or more Serials	:		
	(6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]	·.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(9) All Other Case Files	.•		
	DESTROY when 30 years old			
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M O.	8. DESCRIPTION OF ITEM (With factualize Dates or Retention Porteds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
30	CLASSIFICATION 230			
	TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		257 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
231	CLASSIFICATION 231	:		
	TRAINING RECEIVED - ORGANIZED CRIME TRAINING RECEIVED - DRUG MATTERS			
	(1) Informant Case Files [Part A, Item 5]	·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tġ		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2]			
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	:		
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7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
32	CLASSIFICATION 232		
	TRAINING RECEIVED - WHITE COLLAR CRIME		
	(1) Informant Case Files [Part A, Item 5]		
-	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Reserved Case Files [Part A, Item 6]	:	i i
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
233	CLASSIFICATION 233		•	
	TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]			
•	(1) Informant Case Files [Part A, Item 5]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]	1		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2]			
	(5) *00" - Policy File [Part A, Item 1] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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, M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	
34	CLASSIFICATION 234	-		
	TRAINING RECEIVED - CIVIL RIGHTS			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED		1	
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 262 OF 10. ACTION TAKEN
EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS US. ONLY)
36	CLASSIFICATION 236		
	TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES		
	(1) Informant Case Files [Part A, Item 5]		}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	·	9. GRS OR Superseded Job Citation	10. ACTIO TAKEN (NARS US ONLY)
237	CLASSIFICATION 237	:	-	
•	TRAINING RECEIVED - GENERAL PROPERTY CRIMES			
	(1) Informant Case Files [Part A, Item 5]	<u>i.</u> _		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	[	
	(2) Reserved Case Files [Part A, Item 6]	:	,	
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	1		
	DISPOSAL NOT AUTHORIZED	•		
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8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US. ONLY)
CLASSIFICATION 238			
TRAINING RECEIVED - PERSONAL CRIMES			
(1) Informant Case Files [Part A, Item 5]			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2) Reserved Case Files [Part A, Item 6]		ľ	İ
DISPOSAL NOT AUTHORIZED			
(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
DISPOSAL NOT AUTHORIZED			
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<b>\</b>			
	B. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)  CLASSIFICATION 238  TRAINING RECEIVED - PERSONAL CRIMES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	CLASSIFICATION 238  TRAINING RECEIVED - PERSONAL CRIMES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3]  (4) "0" - Administrative File [Part A, Item 2]  (5) "00" - Policy File [Part A, Item 1]  (6) All Other Case Files	B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  CLASSIFICATION 238  TRAINING RECEIVED - PERSONAL CRIMES  (1) Informant Case Files [Part A, Item 5]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Reserved Case Files [Part A, Item 6]  DISPOSAL NOT AUTHORIZED  (3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		265 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
239	CLASSIFICATION 239	•		
	TRAINING RECEIVED - TERRORISM	i		
	(1) Informant Case Files [Part A, Item 5]	<u></u> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2]			
	(5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	;		
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
40	CLASSIFICATION 240			1
	TRAINING RECEIVED - ALL OTHER TRAINING MATTERS		1	
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	} •	
	(2) Reserved Case Files [Part A, Item 6]		<b>,</b>	
	DISPOSAL NOT AUTHORIZED		1	
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		267 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
241	CLASSIFICATION 241	•		
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS [Obsolete - 1991]	•		
	(1) Informant Case Files [Part A, Item 5]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ·		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample			
	(5) "00" - Policy File [Part A, Item 1] (6) "0" - Administrative File [Part A, Item 2]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met			
	(8) All Other Case Files	•		
	DESTROY when 30 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Peciods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
42	CLASSIFICATION 242		
	AUTOMATION MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files Excluding Item 3 [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Reserved Case Files 242-3 And 242-4		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) "0" - Administrative File [Part A, Item 2]</li> <li>(6) "00" - Policy File [Part A, Item 1]</li> <li>(7) All Other Case Files</li> </ul>		
	DISPOSAL NOT AUTHORIZED		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		269
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
243	CLASSIFICATION 243	; ; ;		
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982			<b>.</b>
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	!		
	DISPOSAL NOT AUTHORIZED	7		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1]			
	(6) All Other Case Files	:		
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	270 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
44 C	LASSIFICATION 244		
Н	OSTAGE RESCUE TEAM		
	(1) Informant Case Files [Part A, Item 5]	'	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
l	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) "0" - Administrative File [Part A, Item 2] (5) "00" - Policy File [Part A, Item 1] (6) All Other Case Files	·	
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO. !		271 OF
7. MEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	); ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
245	CLASSIFICATION 245			
	DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] ORGANIZED CRIME DRUG ENFORCEMENT	; ;		
	(1) Informant Case Files [Part A, Item 5]	् इं		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]	;; ;		
	DISPOSAL NOT AUTHORIZED	i i		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 19 or more Serials (6) "00" - Policy File [Part A, Item 1]	The same of the same		
	(7) "0" - Administrative File - Sections 1 - 2 [Part A, Item 2]	);  :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years  (8) "0" - Administrative File [Part A, Item 2]	Old		
	DESTROY all remaining Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met	n (		
	(9) All Other Case Files	į		
	DESTROY when 20 years old	Į.		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		272 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
246	CLASSIFICATION 246		
			b1
<u> </u>	(1) Informant Case Files [Part A, Item 5]		1
	PERMANENT: Transfer to NARA at a date and under conditions to		
	be determined by the FBI and NARA	,	
1	(2) Reserved Case Files [Part A, Item 6]		
1	DISPOSAL NOT AUTHORIZED		
1	(3) Exceptional Case Files [Part A, Item 3]  (4) Multi-Section Case Files - 2 or more Sections		
l	(4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials		
1	(6) "00" - Policy File [Part A, Item 1]	1	
l l	(7) "0" - Administrative File [Part A, Item 2]		
ı	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
ï	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		274 OF
7, ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
248	CLASSIFICATION 248	b1	
		•	
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files With 6 or more Serials (6) "00" - Policy File [Part A, Item 1] (7) "0" - Administrative File [Part A, Item 2]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) *0* - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old after restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		1
	DESTROY when 30 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ ИО.		PAGE 275 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	; ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
249	CLASSIFICATION 249			
	TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT	:		
	ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980 ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES - SAFE DRINKING WATER ACT			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
•	(2) Reserved Case Files [Part A, Item 6]	:		
	(a) Case File 249-1	!		
	PERMANENT: Offer to NARA when 30 years old	.! .:		
	(b) Case Files 249-2 through 249-10	: :		
	DISPOSAL NOT AUTHORIZED			
	(3) "0" - Administrative File [Part A, Item 2]	•		
	DISPOSAL NOT AUTHORIZED	Ï		
	<ul> <li>(4) Exceptional Case Files [Part A, Item 3]</li> <li>(5) Systematic Evidential Sample [5%]</li> <li>(6) Multi-Section Case Files - 2 or more Sections</li> <li>(7) Case Files with 10 or more Serials</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(8) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(9) All Other Case Files	:		
	DESTROY when 20 years old	:		
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			276 OF
0.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US. ONLY)
10	CLASSIFICATION 250		
	TAMPERING WITH CONSUMER PRODUCTS		
	(1) Informant Case Files [Part A, Item 5]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
١	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Informational Sample [10%] (6) Multi-Section Case Files - 2 or more Sections (7) Case Files with 30 or more Serials (8) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(9) All Other Case Files		
•	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		277 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
251	CLASSIFICATION 251	i : :		
	CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGLARY CONTROLLED SUBSTANCE REGISTRANT PROTECTION ACT OF 198	4.		
	(1) Informant Case Files [Part A, Item 5]	₹ - :	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	is .	
	(2) Reserved Case Files [Part A, Item 6]	:		
	DISPOSAL NOT AUTHORIZED	,!		}
•	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [5%] (5) "0" - Administrative File [Part A, Item 2] (6) "00" - Policy File [Part A, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ole		
	(7) All Other Case Files			
	DESTROY when 20 years old	; i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		278 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPI	GRS OR ERSEDED JOB FATION	10. ACTION TAKEN (HARS US ONLY)
52	CLASSIFICATION 252			
	VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES			
	(1) Informant Case Files [Part A; Item 5]	<b></b> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	<ul> <li>(2) Reserved Case Files [Part A, Item 6]</li> <li>(3) All Case Files and /or Case Material maintained at the National Center For The Analysis Of Violent Crimes, which is located at FBI Academy in Quantico, Virginia</li> </ul>			
	DISPOSAL NOT AUTHORIZED		•	
	(4) Exceptional Case Files [Part A, Item 3] (5) Systematic Evidential Sample [10%] (6) Multi-Section Case Files - 2 or more Sections (7) Case Files with 7 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(8) "0" - Administrative File [Part A, Item 2] (9) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(10) All Other Case Files			
	DESTROY when 20 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	B NO.		279 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		-	9. GRS OR SUPERSEDE JOB CITATION	10. ACTIO TAKEN (NARS US GNLY)
253	CLASSIFICATION 253				
	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER	•			
	(1) Informant Case Files [Part A, Item 5]		  -  1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s t	0 !	,	
	(2) Reserved Case Files [Part A, Item 6]		!: !-		
	DISPOSAL NOT AUTHORIZED				
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Systematic Informational Sample [10%]</li> <li>(5) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Case Files with 20 or more Serials</li> <li>(7) "00" - Policy File [Part A, Item 1]</li> </ul>				·
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol	d		
	(8) "0" - Administrative File [Part A, Item 2]		.i		
	DESTROY all Sections of "0" Administrative File when 20 years after restrictions in Part A, Item 2 have been met	\$ 0	ld		
	(9) All Other Case Files		:		
	DESTROY when 20 years old		': !		
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7. TEM	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB	280 OF 10. ACTION TAKEN INARS US
NO. 254			CITATION	ONLY
254	CLASSIFICATION 254  DESTRUCTION OF ENERGY FACILITIES			\
	DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT			1
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>i </u>		281 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
255	CLASSIFICATION 255	*		
	COUNTERFEITING OF STATE AND CORPORATE SECURITIES	<u>:</u> <u>;</u>		
•	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED	; ;		
	(3) Exceptional Case Files [Part A, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 40 or more Serials	; ; ;		
1	(6) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(7) "0" - Administrative File [Part A, Item 2]	i		
	DESTROY all Sections of "0" Administrative File when 20 years after all restrictions in Part A, Item 2 have been met	old		
	(8) All Other Case Files	1		
	DESTROY when 20 years old	:		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	282 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
256	CLASSIFICATION 256		
	HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTC TERRORISM		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	<ul> <li>(3) Exceptional Case Files [Part A, Item 3]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files with 15 or more Serials</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "0" - Administrative File [Part A, Item 2] (7) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) All Other Case Files	1	
	DESTROY when 20 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ <b>КО.</b> !:		283 OF
7. ITEM NO.	.8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
257	CLASSIFICATION 257	* * *		
	TRADEMARK COUNTERFEITING ACT OF 1984	. \$		
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to:		
	(2) All Other Case Files	) :		
	DISPOSAL NOT AUTHORIZED	; ; ;		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Petiods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
258	CLASSIFICATION 258			
	CREDIT AND/OR DEBIT CARD FRAUD		1	1
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		285 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
259	CLASSIFICATION 259			
	SECURITY CLEARANCE INVESTIGATION PROGRAM	j.		
	(1) Informant Case Files [Part A, Item 5]	;; ;;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		•
	(2) Reserved Case Files [Part A, Item 6]	וי •.		
·	DISPOSAL NOT AUTHORIZED	4; 1.		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample [2%] (5) "00" - Policy File [Part A, Item 1]	: :		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old old		
	(6) "0" - Administrative File [Part A, Item 2]	· · · · · · · · · · · · · · · · · · ·		
	DESTROY all Sections of "0" Administrative File when 30 years after all restrictions in Part A, Item 2 have been met	old		
	(7) Ali Other Case Files	į.		
	DESTROY when 30 years old		,	1
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	FOR RE	CORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	9. GRS OR	286 OF
7. EM 10.		8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
60	CLASSIFI	ICATION 260			1
Ì	INDUSTR	RIAL SECURITY PROGRAM		1	†
	(1) In	nformant Case Files [Part A, Item 5]	,		
		PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2) R	Reserved Case Files [Part A, Item 6]			
	(&	a) Case File 260-1			
		DESTROY when 15 years old, or when administrative needs have expired	3VB .		
ļ	a	(b) All Other Reserved Case Files			
ļ	C	DISPOSAL NOT AUTHORIZED			
	(4) S	Exceptional Case Files [Part A, Item 3] Systematic Evidential Sample [2%] "00" - Policy File [Part A, Item 1]			
		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
		*0* - Administrative File [Part A, Item 2]			
		DESTROY all Sections of *0" Administrative File when 30 years after all restrictions in Part A, Item 2 have been met	's old		
	(7)	All Other Case Files			
	1	DESTROY when 30 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		PAGE 287 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
261	CLASSIFICATION 261		<u>}</u>	
	SECURITY OFFICER MATTERS			
	(1) Informant Case Files [Part A, Item 5]	_		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6]		,	
	DISPOSAL NOT AUTHORIZED			
	(3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3] (5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(6) All Other Case Files	٠.		
	DISPOSAL NOT AUTHORIZED			
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QUES'.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		288 OF
r. M 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)	9. GRS OR Superseded Job Citation	10. ACTION TAKEN INARS US ONLYI
62	CLASSIFICATION 262		1
	OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM		
ŀ	(1) Informant Case Files [Part A, Item 5]		
ļ	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
!	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 30 years old after all restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 20 years old		
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· · · · ·	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	1 0 000 00	289 OF
7. ITEM · NO.	· B. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	• [.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
263	CLASSIFICATION 263			
	OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS	·. .·		
	(1) Informant Case Files [Part A, Item 5]	{! .i	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Reserved Case Files [Part A, Item 6]	<u> </u>	i.	}
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections	4 !		
	(6) Case Files in which the subject is identified as one of the following individuals:			
	- Director of the FBI - Deputy Director (DD) of the FBI - Associate Deputy Directors (ADD) of the FBI - Assistant Directors (AD) of the FBI	: : :		
	<ul> <li>Deputy Assistant Directors (DAD) of the FBI</li> <li>Special Agents in Charge (SAC)</li> <li>Assistant Special Agents in Charge (ASAC)</li> <li>Supervisory Special Agents (SSA)</li> </ul>			
	- All Special Agents (SA)  (7) Case Files which attract extensive Media attention	Ϋ́ ! :		
	(8) Case Files which result in Congressional Committee interest	:		
	NOTE: This does not include Congressional constituent complaints and/or interest	41 5 1		
	(9) All Case Files which result in substantive changes in FBI policy procedures, as documented in the FBIHQ Case File	and		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(10) "0" - Administrative File [Part A, Item 2] (11) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ėld		
	(12) All Other Case Files	:		
		<del>1</del>		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	290 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
64	CLASSIFICATION 264		
	COMPUTER FRAUD AND ABUSE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		1
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
,	(5) "00" - Policy File [Part:A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	о <b>в но.</b> i!		291 CF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	#. !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
265	CLASSIFICATION 265	î :		
	ACTS OF TERRORISM IN THE U. S INTERNATIONAL TERRORISTS [Obsolete 1989]	÷		
	ACTS OF TERRORISM - INTERNATIONAL TERRORISTS	ļ. <del></del> -		
	(1) Informant Case Files [Part A, Item 5]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Reserved Case Files [Part A, Item 6]	<b>f</b> .		
	DISPOSAL NOT AUTHORIZED	;! ;#		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections	j.		
	(6) Case Files with 15 or more Serials	5 1 1		<b>.</b>
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol <mark>ė</mark> t		
	(7) "00" - Policy File [Part A, Item 1]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]	j		
	DESTROY all Sections of "0" Administrative File when 20 years after all restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files	!		
	DESTROY when 20 years old	ļ		
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QUEST	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	. ON BOL	9. GRS OR	PAGE 292 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOS CITATION	TAKEN (NARS US ONLY)
66	CLASSIFICATION 266			1
!	ACTS OF TERRORISM IN THE U. S DOMESTIC TERRORISTS [Obsolete 1989] ACTS OF TERRORISM - DOMESTIC TERRORISTS			•
	(1) Informant Case Files [Part A, Item 5]			1
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	: <b>to</b>		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Informational Sample [10%] (5) Multi-Section Case Files - 2 or more Sections (6) Case Files with 15 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years after all restrictions in Part A, Item 2 have been met	old		
	(9) All Other Case Files			
	DESTROY when 20 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		293 OF
7. TEM NO,	8. DESCRIPTION OF ITEM [With Inclusive Dates or Recention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
267	CLASSIFICATION 267		
-	DRUG RELATED HOMICIDE		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		Ì
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
:68	CLASSIFICATION 268		
	ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Reserved Case Files [Part A, Item 6] (3) *0" - Administrative File [Part A, Item 2]	•	
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ıld	
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk	
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	.,••		295 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
269	CLASSIFICATION 269		,	
	ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS			
	(1) Informant Case Files [Part A, Item 5]	.		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	i		1
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		296 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
270	CLASSIFICATION 270		
	COOPERATIVE WITNESS PROGRAM		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	•	
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 297 OF
7. TEM NO.	8. DESCRIPTION OF ITEM  (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USI ONLY)
271	CLASSIFICATION 271			
	ARMS CONTROL TREATY MATTERS	:		
	(1) Informant Case Files [Part A, Item 5]	# #		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	<b>to</b>		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	; ; !		
	DISPOSAL NOT AUTHORIZED	· :		
	(4) Exceptional Case Files [Part A, Item 3]	; 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of			
	(5) "00" - Policy File [Part A, Item 1]	ï		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	i		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		298 OF
r. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
72	CLASSIFICATION 272			
	MONEY LAUNDERING			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
•	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		Î
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files		<u> </u>	
	DISPOSAL NOT AUTHORIZED			
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<del></del>	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	6 000 00	299 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) !	ļ. -	9. GRS OR SUPERSEDED JOB CITATION	TAKEN INARS US ONLY)
273	CLASSIFICATION 273	.;		
	ADOPTIVE FORFEITURE MATTER - DRUGS			
	(1) Informant Case Files [Part A, Item 5]	` }		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case File's [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	\$ 		
	DISPOSAL NOT AUTHORIZED	.:		
	(4) Exceptional Case Files [Part A, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olđ		
	(5) "00" - Policy File [Part A, Item 1]	.! **		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	,	
	(6) All Other Case Files	;		
	DISPOSAL NOT AUTHORIZED			
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M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
74	CLASSIFICATION 274		
	ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(4) Exceptional Case Files [Part A, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part A, Item 1]	1	Ì
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
275	CLASSIFICATION 275	Ĭ,		
	ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME	; ;		
	(1) Informant Case Files [Part A, Item 5]	ا ا		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	·. !		
	DISPOSAL NOT AUTHORIZED	:		
	(4) Exceptional Case Files [Part A, Item 3]	4.		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	어취		
	(6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			1
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7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
76	CLASSIFICATION 276			
	ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFE PROGRAM	NDERS		}
	(1) Informant Case Files [Part A, Item 5]	<del></del> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) All Other Case Files			1
	DISPOSAL NOT AUTHORIZED			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ان. ا	NO.		303 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US UNLY)
277	CLASSIFICATION 277	:			
	ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRAM	:	: !		
	(1) Informant Case Files [Part A, Item 5]	!	-		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t t	•		iy
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]	:	, ,		
	DISPOSAL NOT AUTHORIZED	:	: :		
	(4) Exceptional Case Files [Part A, Item 3]		i .i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olo	<b>.</b>	,	
	(5) *00* - Policy File [Part A, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ok	di 		
	(6) All Other Case Files	1	; ;		
	DISPOSAL NOT AUTHORIZED	•	; :		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		304 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US. ONLYI
278	CLASSIFICATION 278			
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD			 
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6] (3) "0" - Administrative File [Part A, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(4) Exceptional Case Files [Part A, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) *00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AU	THORITY - CONTINUATION	10B NO.		305 OF
7. ITÉM NO.	I I	PTION OF ITEM tes or Retention Periods)	1' ; ; t	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN INARS US ONLYI
279	CLASSIFICATION 279		i.		
	BIOLOGICAL WEAPONS ANTI-TERRO	ORISM ACT OF 1989	; ;		
	(1) Informant Case Files [Part A,	item 5]	1.		
	PERMANENT: Transfer to NA be determined by the FBI and	RA at a date and under condition NARA	ıs to		
	(2) Reserved Case Files [Part A, (3) "0" - Administrative File [Part A		ţ. .:		
	DISPOSAL NOT AUTHORIZE	D	:		
	(4) Exceptional Case Files [Part /	A, Item 3]			
	PERMANENT: Offer to NARA	in 10 year blocks when 30 years	s old		
	(5) "00" - Policy File [Part A, Item	n 1]	;		
	PERMANENT: Offer to NARA	in 10 year blocks when 50 year	s old		
	(6) All Other Case Files				
	DISPOSAL NOT AUTHORIZE	ED .	Ė		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1 0 00000	306 OF
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
30	CLASSIFICATION 280			
	EQUAL EMPLOYMENT OPPORTUNITY  - INVESTIGATIVE CASE MATTERS - (280A)  - COUNSELING ACTIVITIES - (280B)  - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)  - ADMINISTRATIVE MATTERS - (280D)	<del></del> -		
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	es to		
	(2) Case Files Designated As 280A Matters			
	DESTROY 4 years after resolution of case			
	(3) Reserved Case Files [Part A, Item 6] (4) Exceptional Case Files [Part A, Item 3] (5) Case Files Designated As 2808 Matters (6) Case Files Designated As 280C Matters (7) Case Files Designated As 280D Matters (8) "0" - Administrative File [Part A, Item 2] (9) "00" - Policy File [Part A, Item 1] (10) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		307 of
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
281	CLASSIFICATION 281	!!		
	ORGANIZED CRIME - DOMESTIC INTELLIGENCE - LA COSA NOSTRA AND ITALIAN ORGANIZATIONS - CENTRAL / SOUTH AMERICAN ORGANIZATIONS - MEXICAN ORGANIZATIONS	1		
	- ASIAN ORGANIZATIONS - OTHER MAJOR CRIMINAL ORGANIZATIONS - AFRICAN ORGANIZATIONS - RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANIZATION	ONS		
	- CARIBBEAN ORGANIZATIONS - ALIEN SMUGGLING INVESTIGATIONS	; ;		
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95	<i>:</i> !		
	(1) Informant Case Files [Part A, Item 5]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	: :	
	(2) Reserved Case Files [Part A, Item 6]	; ;		
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 19 or more Serials (7) "00" -Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) *0* -Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 30 years or after all restrictions in Part A, Item 2 have been met	old !		
	(9) All Other Case Files	; ;		
	DESTROY when 20 years old			
	B. HEADQUARTERS Case Files Closed After 1/1/95	:		,
	(1) All Case Files		j	
	DISPOSAL NOT AUTHORIZED	÷		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
282	CLASSIFICATION 282		
	CIVIL RIGHTS - COLOR OF LAW  - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY	·	
•	A. HEADQUARTERS Case Files Closed Prior To 1/1/95		
	(1) Informant Case Flies [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]		
	DISPOSAL NOT AUTHORIZED		:
	(3) Exceptional Case Files [Part A, Item 3] (4) Informational Sample (5) Multi-Section Case Files - 2 or more Sections (6) "00" - Policy File [Part A, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 30 years old or after all restrictions in Part A, Item 2 have been met		
	(8) All Other Case Files		
	DESTROY when 20 years old		
	B. HEADQUARTERS Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		309 OF
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
283	CLASSIFICATION 283		
			b
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part A, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Reserved Case Files [Part A, Item 6]	1	
	DISPOSAL NOT AUTHORIZED		
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample		
	(5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 6 or more Serials (7) "00" - Policy File [Part A, Item 1]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į	
	(8) "0" - Administrative File [Part A, Item 2]		
	DESTROY all Sections of "0" Administrative File when 20 years old or after all restrictions in Part A, Item 2 have been met		
	(9) All Other Case Files		
	DESTROY when 30 years old		
	B. HEADQUARTERS Case Files Closed After 1/1/95		
	(1) All Case Files		
	DISPOSAL NOT AUTHORIZED		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	JOB NO.	9. GRS OR SUPERSEDED	310 OF 10. ACTION TAKEN
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		JOB CITATION	(NARS UI ONLY)
284	CLASSIFICATION 284			
j	ECONOMIC COLINTER-INTELLIGENCE			ſ
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	- OTHER			
	- UNKNOWN			
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) Systematic Evidential Sample			
	(4) Systematic Evidential Sample (5) Multi-Section Case Files - 2 or more Sections (6) Case Files With 10 or more Secials		1	
	(6) Case Files With 10 or more Serials (7) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 20 years or after all restrictions in Part A, Item 2 have been met	i old		
	(9) All Other Case Files			
	DESTROY when 30 years old			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED	-	.·	1

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		311 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
285	CLASSIFICATION 285			
	ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996 - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME PROGRAM - ORGANIZED CRIME PROGRAM			
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Informant Case Files [Part A, Item 5]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Reserved Case Files [Part A, Item 6]			
	DISPOSAL NOT AUTHORIZED			
	(3) Exceptional Case Files [Part A, Item 3] (4) "00" - Policy File [Part A, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	•	
	(5) "0" - Administrative File [Part A, Item 2]			
	DESTROY all Sections of "0" Administrative File when 30 years or after all restrictions in Part A, Item 2 have been met	old		
	(6) All Other Case Files	·  		
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			ļ
	DISPOSAL NOT AUTHORIZED	); }		
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QUES	T FOR REGORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		312 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
286	CLASSIFICATION 286			
	FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994  - FORCE OR VIOLENCE AGAINST PERSON(S)  - THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S)  - PROPERTY DAMAGE OR DESTRUCTION ONLY  - RELIGIOUS FREEDOM AT A PLACE OF WORSHIP  - CIVIL ACTION			
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) Ali Case Files			
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 313
7. ITEM NO.	• 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
287	CLASSIFICATION 287	, <u> </u> , <u> </u> ,		
	COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (Obsolete - 1995)	(CTAC)		
	(1) "0" -Administrative File [Part A, Item 2] (2) "00" -Policy File [Part A, Item 1]	-		
	DISPOSAL NOT AUTHORIZED	ļ !		
	(3) All Other Case Files	<u> </u>		
	See CLASSIFICATION 288	ļ		
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	NOTE: This case file classification was administratively closed in 1995. material within this classification is the HQ administrative file ("0") and the file ("00"). In view of the lack of volume of material, the disposition for the established as "DISPOSAL NOT AUTHORIZED" until further review by N other case files were created by the FBI and subsequent violations were	HQ polic ise files is IARA. No	;	
	under Classification 288 (National Infrastructure and Computer Intrusion	Program)		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов ио.		314 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
288	CLASSIFICATION 288			
	NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS			
	COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT	<b></b>		
	- WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - ORGANIZED CRIME / DRUG PROGRAM - NATIONAL FOREIGN INTELLIGENCE PROGRAM - DOMESTIC TERRORISM PROGRAM - CIVIL RIGHTS PROGRAM			
	A. HEADQUARTERS Case Files Closed Prior To 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	B. HEADQUARTERS Case Files Closed After 1/1/95		1	
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	<u>-</u>			

PART C **GENERAL DISPOSITION AUTHORITIES** FOR FIELD OFFICE CASE FILES SEGRET

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1301	NO.		315 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	J.,	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
	PART C				
	General disposition authorities for Field office case files			·	
	The following authorities will be used for the disposition of the Field Office records described below. These authorities apply regardless of the Class under which the records are filed unless otherwise stated in Parts D or E schedule. NOTE: Care must be taken to insure that records designated permanent retention by other items in this schedule are not emoneously destroyed using authorities listed in this Part.	sifica of th			
1	"00" - POLICY FILES		:		
	The character of the "00" in the Field Offices is similar to its Headquarter counterpart except that a portion of the records focus on local issues	\$	: : :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olđ	:		
2	"0" - ADMINISTRATIVE FILES		;; ;		
	The character of the "0" file in the Field Offices is similar to its Headquar counterpart except that a portion of the records focus on local issues	ters			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave	;		
3	EXCEPTIONAL CASE FILES				
	(a) Field office case files, wherever located, corresponding to the Files, designated for permanent retention in Part A, Item 3, classification (Named Exceptional Cases) on individuals, organizations and / activities. These cases were identified by NARA archivists or	ssifi or	edias		
,	recommended by historians, social scientists, and other expert the Federal Government	3 <b>O</b> U	tside		
	PERMANENT: Excluding Informant and Informant-related Casoffer to NARA in 10 year blocks when 30 or 50 years old, which commensurate with NARA-approved disposition of Case File	se F neve	iles, er is		
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7.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 316 OF 10. ACTION
М О.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
-	(b) Office of Origin Case Files and extant Auxiliary Office Case Files to be identified by employing five (5) Exceptional Case Criteria developed by NARA and cited in Part A, Item 3 (a) through (e), to supplement the above "Named Exceptional Cases"		
-	PERMANENT: Excluding Informant and Informant-related Case Files, offer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case File		
4	CASE FILES REQUIRING PROLONGED RETENTION		
	Case Files will be retained beyond the authorized disposal periods to satisfy FBI investigative and administrative needs and obligations, including, but not limited to, the Privacy Act accounting of disclosure provision and extended litigation		
	RETAIN until all needs and obligations are met	1	
5	OFFICE OF ORIGIN CASE FILES		
	(a) Criminal Case Files		
	DESTROY when 10 years old		
	(b) Security Case Files		
	DESTROY when 20 years old		
6	AUXILIARY OFFICE CASE FILES		
	DESTROY when 1 year old		
7	LEGAL ATTACHE CASE FILES		
	(a) All Case Files for Mexico City and Hong Kong		
	PERMANENT: Offer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case File		
	(b) Ali Other Legal Attache Case Files		
	_DESTROY when 5 years old unless disposition instructions call for retention		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		917 7
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)	1	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
8	CONTROLLED SUBSTANCES ACT	; ;		
	Case Files and related material pursuant to Controlled Substance Act, [Title United States Code, Section 844, (b) (2)] and certified Court Order which require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilty, and dismissal and discharge.			
	DESTROY in accordance with an Order of a Federal District Court			,
9	PRIVACY ACT OF 1974	<u> </u>		
	Case files in which the subjects requests disposal because continued main would conflict with provisions of the Privacy Act of 1974 [Title 5, United St Code, Section 552a, Subsections (e) (1), (e) (5) and (e) (7)]	ntenance ates		
	(a) Case Files authorized for eventual destruction by a NARA-app disposition schedule:	proved	N1-65-88-03 Item 1 (A)	
	DESTROY immediately			
	(b) Remaining Case Files	i,	N1-65-88-03 Item (B)	1
	Submit SF-115 to NARA for appraisal on an individual basis			
. 10	INFORMANT AND INFORMANT-RELATED CASE FILES / MATERIAL	:		
	No time has been established for the transfer of Informant Case Files and Material, which have been designated for permanent retention, to NARA. Obliterated copies of "Informant Evaluation Page(s)" or "Administrative Prindividual investigative reports or communications, which identify by name Symbol-Numbered Informants, will be placed in the report and the original will be retained at FBIHQ.	j ege(\$)* 0 e j		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 318 _{OF}
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
11	FEDERAL INCOME TAX RETURNS / MATERIAL TITLE III [ELECTRONIC SURVEILLANCE] MATERIAL FEDERAL GRAND JURY MATERIAL / TRANSCRIPTS / SUMMARIES			,
	Segregated IRS Tax Returns and Tax Return information; Title III [Electronic Surveillance] material; and Federal Grand Jury material, transc and summaries thereof, from permanent investigative Case Files, the use is restricted by legislation			
	PERMANENT: Transfer physical custody, under seal, to NARA vertical case Files in 30 or 50 years, whichever is commensurate transfer of Case File			
12	RECORD CHECKS			
	Results of contacts with various Credit, Law Enforcement, and Federal, S and Local Bureaus to determine criminal, credit and / or employment state of individuals related to current investigations. Pertinent information is incorporated into official communications for the appropriate Office of Origand Auxiliary Office Case File	us		
	(a) Office of Origin			
	DESTROY / RETAIN commensurate with disposition of Case File	•		
	(b) Auxiliary Office			
	DESTROY when 6 months old			
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Part D

SECRET

SECHET **PART D DISPOSITION AUTHORITIES FOR** INDIVIDUAL CLASSIFICATIONS FOR FIELD OFFICE CASE FILES

SECRET

7. 9. GRS OR 10. ACTION TEM 8. DESCRIPTION OF ITEM SUPERSECED TAKEN	REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		749 319 OF
DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATION 1  TRAINING SCHOOLS NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Non - Applicant Case Files (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files	ITEM			SUPERSEDED:	10. ACTION TAKEN (NARS USE
TRAINING SCHOOLS NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Non - Applicant Case Files  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Mutiti-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files	1	DISPOSITION AUTHORITIES FOR INDIVIDUAL	1 1 1 1 1 1 1		
NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS  A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Non - Applicant Case Files (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		CLASSIFICATION 1	Į. Į.		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Non - Applicant Case Files (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		NATIONAL ACADEMY MATTERS	4 -	·	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Non - Applicant Case Files  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		A. OFFICE OF ORIGIN Case Files			
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Non - Applicant Case Files  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Mutti-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files			1; 1) 1		
(3) Non - Applicant Case Files (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files			s to ;		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		(3) Non - Applicant Case Files	) 1 2 2 2 3		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
been met, whichever is later  (6) Multi-Section Case Files [2 or more Sections]  DISPOSAL NOT AUTHORIZED  (7) All Other Case Files		(5) "0" - Administrative File [Part C, Item 2]	<b>₹:</b> 		
DISPOSAL NOT AUTHORIZED  (7) All Other Case Files			ave ;		
(7) All Other Case Files		(6) Multi-Section Case Files [2 or more Sections]	) (		
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DESTROY MICH 25 years on			Ų.		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	тов ио.	-	PAGE 320 _{of}
7. ПЕМ NO.	s. DESCRIPTION OF ITEM (With inclusive Dates or Reteation Periods)		S. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
1 continued	CLASSIFICATION 1			
	TRAINING SCHOOLS			
	B. AUXILIARY OFFICE Case Files	-a -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		,
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]		·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		321 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-  -  -  -  -	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
2	CLASSIFICATION 2			
	NEUTRALITY MATTERS		:	
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	; }		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	<b>to</b>		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>	10 10 10 10 10 10 10 10 10 10 10 10 10 1		
	(5) Case Files with 40 or more Serials	i: i, i',		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old 		
	(7) "0" - Administrative File [Part C, Item 2]	-		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(8) All Other Case Files	; ;		
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		322 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US GHLY)
2 continued	CLASSIFICATION 2		
	NEUTRALITY MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 40 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]	:	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		

CLASSIFICATION 3  DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT  A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Washington Field Office Case Files 3-4 and 3-5  (5) New York Field Office Case Files 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years off  (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3'years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files  DESTROY when 20 years old	323 OF
DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT  A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Washington Field Office Case Files 3-4 and 3-5  (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	10. ACTIO
A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  (4) Washington Field Office Case Files 3-4 and 3-5  (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Washington Field Office Case Files 3-4 and 3-5 (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Washington Field Office Case Files 3-4 and 3-5 (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Itam 3] (3) Multi-Section Case Files [2 or more Sections] (4) Washington Field Office Case Files 3-4 and 3-5 (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
(3) Multi-Section Case Files [2 or more Sections] (4) Washington Field Office Case Files 3-4 and 3-5 (5) New York Field Office Case File 3-13  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
(6) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years ofd  (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
PERMANENT: Offer to NARA in 10 year blocks when 50 years ofd  (7) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
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DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (8) All Other Case Files	
been met, whichever is later (8) All Other Case Files	
DESTROY when 20 years old	
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	FAGE 324 OF
7. TEM NG.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
3	CLASSIFICATION 3		
continued	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT		<u> </u>
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(4) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	ve	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.		74GE 325 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
3 ontinued	CLASSIFICATION 3	<u> </u>		
otunea	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT	. <u> </u>		
	D. OFFICE OF ORIGIN Case Files - Initiated After 12/31/77	! . ڈ		
	(1) Informant Case Files [Part C, Item 10]	ો. ફ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	;- 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 5		
	(4) "00" - Policy File [Part C, Item 1]	;; ; t'		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	ı İ		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	); };		•
	DESTROY when 20 years old	j 		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		74GE 326 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
3	CLASSIFICATION 3			
continued	DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT			
	E. AUXILIARY OFFICE Case Files - Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ald		
	(4) All Other Case Files			
	DESTROY when 1 year old			
	F. LEGAL ATTACHE Case Files - Initiated After 12/31/77			
•	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, II (3) Exceptional Case Files [Part C, Item 3]	iem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olđ		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOR NO.		327 _{OF}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	;; 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4	CLASSIFICATION 4	•		
	NATIONAL FIREARMS ACT	ir la co		
	FEDERAL FIREMANS ACT [Obsolete - 1968]	į.		
	STATE FIREARMS CONTROL ASSISTANCE ACT UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS [Obsolete - 19:	911≝ _		}
	A. OFFICE OF ORIGIN Case Files	:!		
	(1) Informant Case Files [Part C, Item 10]			}
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	ŀ "		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	ld		
	(3) "00" - Policy File [Part C, Item 1]	!l		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id [†]		
	(4) "0" - Administrative File [Part C, Item 2]			
		gl Januar		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	, v <del>o</del>		
	(5) All Other Case Files	; ;		
	DESTROY when 10 years old	i !		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		74GE 328 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4 continued	CLASSIFICATION 4		
	NATIONAL FIREARMS ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		329 OF
7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
5	CLASSIFICATION 5			
	INCOME TAX	j.		
	A. OFFICE OF ORIGIN Case Files	ļ. 1		
	(1) Informant Case Files [Part C, Item 10]	: i	Ì	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	avje		
	(5) All Other Case Files	:		
	DESTROY when 10 years old	; <u>;</u>		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	330 OF 10. ACTION TAKEN
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
5 continued	CLASSIFICATION 5		
	INCOME TAX		
	B. AUXILIARY OFFICE Case Files		]
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

KEQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		331 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
6	CLASSIFICATION 6	# !		
	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS	; 		ļ
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	† •		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	olģ		
	(3) "00" - Policy File [Part C, Item 1]	; !	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		į.
	(4) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	IV <b>ë</b> ∷		
	(5) All Other Case Files			
	DESTROY when 10 years old	į.		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 0 000 00	332 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
6 ontinued	CLASSIFICATION 6		
onuited	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		<u> </u>
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	Ì	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
-	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	). 108 NO.		333 OF
7. ITEM NO.	* 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
7	CLASSIFICATION 7			
	KIDNAPPING	:		
	A. OFFICE OF ORIGIN Case Files	! :: ::		
	(1) Informant Case Files [Part C, Item 10]	· · ·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to:		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ.		
	(4) "00" - Policy File [Part C, Item 1]	· ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olď		
	(5) "0" - Administrative File [Part C, Item 2]	; ;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	avė		
	(6) All Other Case Files	: :		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		334 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
7 continued	CLASSIFICATION 7			
	KIDNAPPING			
	B. AUXILIARY OFFICE Case Files			
	(1) informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		1
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. FIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	÷	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
8	CLASSIFICATION 8	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		•
	MIGRATORY BIRD ACT	; ;		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	Ţ ·		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Exceptional Case Files [Part C, Item 3]	<u>.</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ıld		
	(3) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	əld		
	(4) "0" - Administrative File [Part C, Item 2]	ir ::		
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	vé		Į
	(5) All Other Case Files			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		336 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
8 continued	CLASSIFICATION 8		
	MIGRATORY BIRD ACT		
	B. AUXILIARY OFFICE Case Files		1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		-
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

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7. TEM NO.	* 6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
9	CLASSIFICATION 9	: i		
	EXTORTION  EXTORTION - RACIAL MATTERS [Obsolete - 1978]  EXTORTION - NUCLEAR	! !		
	A. OFFICE OF ORIGIN Case Files	Ţ -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under cond be determined by the FBI and NARA	litions to		
	(2) Exceptional Case Files [Part C, Item 3]	: #: #		
	PERMANENT: Offer to NARA in 10 year blocks when 50 y	rears old		
	(3) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 y	ears old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative ned been met, whichever is later	eds have		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	: I		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	),	338 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION
9	CLASSIFICATION 9		
continued	EXTORTION		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	מ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		339 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
10	CLASSIFICATION 10	:		
	RED CROSS ACT	•••		
	A. OFFICE OF ORIGIN Case Files	; ;		
	(1) Informant Case Files [Part C, Item 10]	į.	:	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	: ;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	), pid		
	(3) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *0" - Administrative: File [Part C, Item 2]	<u>:</u>		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	rv <b>ė</b> į		
	. (5) All Other Case Files	ļ		
	DESTROY when 10 years old	;		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOS NO.		340
7. TIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
10 continued	CLASSIFICATION 10		
	RED CROSS ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old	1	
		1	1

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј: 		341 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	ļ	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
11	CLASSIFICATION 11	i. 1		
	TAX MATTERS [Other Than Income Tax]	ļ, ;		
	A. OFFICE OF ORIGIN Case Files	•		
	(1) Informant Case Files [Part C, Item 10]	- - - -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
•	(3) *00* - Policy File [Part C, Item 1]	ľ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave!		
	(5) All Other Case Files	:		
	DESTROY when 10 years old	1° !		
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REONEST	FOR RECORDS DISPOSITION AUTHORITY CONTINUES.	јов но.	<u>_</u>	PAGE 342	,
7. ITEM NO.	# DESCRIPTION OF ITEM  (With Inclusive Dates or Retention Periods)	s	9. GRS OR SUPERSEDED JOB	342 OF  10. ACTION TAKEN (NARS US	•
11	CLASSIFICATION 11		CITATION	ONLYI	. •
continued	TAX MATTERS		Ì	•	
	B. AUXILIARY OFFICE Case Files			1	
	(1) Informant Case Files [Part C, Item 10]			1	•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]			ł	•
	PERMANENT: Offer to NARA in 10 year blocks when 30 years o	old	Ì	1	
	(3) All Other Case Files		, ,		
<u> </u>	DESTROY when 1 year old		i i		•
	C. LEGAL ATTACHE Case Files		<b>!</b>		
	(1) Informant Case Files [Part C, Item 10]	Ì	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		,	4
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	Item 7]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old	•		(
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i old			
	(5) "0" - Administrative File [Part C, Item 2]	ì			l
	DESTROY when 3 years old or when all administrative needs habeen met, whichever is later	<b>iave</b>			
	(6) All Other Case Files	•			
	DESTROY when 5 years old			1	
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		343 OF
7. TEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
12	CLASSIFICATION 12		ļ	
	NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM	:		
	; A. OFFICE OF ORIGIN Case Files	~ <del>*</del> .		1
	(1) Informant Case Files [Part C, Item 10]	÷,		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tö		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		·
	(4) "00" - Policy File [Part C, Item 1]	ا ا فسامہ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i i		
	(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs h	lave		
	been met, whichever is later	ķ		
	(6) All Other Case Files			
	DESTROY when 10 years old	 :.		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		344 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS ÚS ONLYI
12 continued	CLASSIFICATION 12			
	NARCOTICS	Ì		Ţ.
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
1	C. LEGAL ATTACHE Case Files			ļ
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	; old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	3 old		1
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	have		
,	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY	- CONTINUATION	OB NO.		345
7. ITEM NO.	8. DESCRIPTION OF ITE			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13	CLASSIFICATION 13				
	NATIONAL DEFENSE ACT [Obsolete - 1920] PROSTIUTION [Obsolete - 1920] SELLING OF LIQUOR WITHIN FIVE [5] MILES OF	E ADMY CAMPS	•		
	[Obsolete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]	•			
	A. OFFICE OF ORIGIN Case Files	•	; ; .:		
	(1) Informant Case Files [Part C, Item 10]		; ;		
	PERMANENT: Transfer to NARA at a date to be determined by the FBI and NARA	ite and under conditions	to		
	(2) Exceptional Case Files [Part C, Item 3]				
•	PERMANENT: Offer to NARA in 10 year	blocks when 30 years o	i <b>d</b>		
	(3) *00* - Policy File [Part C, Item 1]		: : :		
	PERMANENT: Offer to NARA in 10 year		id		
	(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all	•			
	been met, whichever is later	administrate meeds no			
	(5) All Other Case Files	•	ï		
	DESTROY when 10 years old		:		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		346 OF
7. ПЕМ НО,	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
13 continued	CLASSIFICATION 13	_	
continued	NATIONAL DEFENSE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
•	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		1
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
1	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
•	(6) All Other Case Files		
	DESTROY when 5 years old		}
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		347 OF
7. ITEM. NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
14	CLASSIFICATION 14	ŀ		
	SEDITION	i I		
	A. OFFICE OF ORIGIN Case Files	}; .↓ .↓	:	
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	\ !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	₫. 1• •	•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative: File [Part C, Item 2]	: :		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	}·		
	DESTROY when 20 years old	; !		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 348 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS US ONLY)
14 continued	CLASSIFICATION 14			
~onmine0	SEDITION			·
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		1
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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7.  10. ACT THEM 10. ACT With Inclusive Dates of Recention Periods)  10. ACT THEM 10. SUPERSEDED TAK NO (With Inclusive Dates of Recention Periods)  10. ACT THEM 10. ACT TAK SUPERSEDED TAK INARS	EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		7AGE 349 OF
THEFT FROM INTERSTATIE SHIPMENT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	ITEM		:.	9. GRS OR Superseded Job	10. ACTIO TAKEN (NARS US ONLY)
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	15	CLASSIFICATION 15			
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		THEFT FROM INTERSTATE SHIPMENT	r r		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		A. OFFICE OF ORIGIN Case Files	:		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(3) *00* - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) **0* - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		(2) Exceptional Case Files [Part C, Item 3]	\$ ;		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files			old		
(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files			į		
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ontinued THEFT			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
THEFT	SIFICATION 15			
B. Al	FROM INTERSTATE SHIPMENT	l	1	ļ
} //	IXILIARY OFFICE Case Files	1	1	
(1)	Informant Case Files [Part C, Item 10]	 \		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2)	Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(3)	) All Other Case Files			·
	DESTROY when 1 year old			
C. LE	EGAL ATTACHE Case Files			
(1	) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	2) Mexico City and Hong Kong Legal Attache Case Files [Part C, B) Exceptional Case Files [Part C, Item 3]	item 7]		
1	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(4	4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(4	5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
(	6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		351 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
16	CLASSIFICATION 16	•		
	VIOLATION - FEDERAL INJUNCTION	;		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	÷ -		
	See CLASSIFICATION 69 - CONTEMPT OF COURT	;		
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IUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	352 OF
1 ).	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
7	CLASSIFICATION 17		
	WAR RISK INSURANCE ACT - CRIMINAL		<u> </u>
	[Obsolete - 1935] VETERANS BUREAU MATTERS (Obsolete - 1924)	ļ	
	VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989]		
	SERVICEMENS RE-ADJUSTMENT ASSISTANCE ACT OF 1944		
	[Obsolete - 1967]	1	1
	VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952		
	[Obsolete - 1967]		
	EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967]	1	
	VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966		
	[Obsolete - 1967]	Ţ	
	WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1958		
	[Obsolete - 1967]		
	VETERANS ADMINISTRATION MATTERS - EDUCATION VETERANS ADMINISTRATION MATTERS - HOUSING	1	
	FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION		1
	[Obsolete - 1989]		1
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS	ì	1
	AFFAIRS		1
	VETERANS AFFAIRS MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
	<del></del>		1

115-204

REQUES	FOR RECORDS DIS	POSITION AUTHORITY - CONTINUATION			353 OF
7. ITEM NO.		5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
17	CLASSIFICATION 17		 		
ontinued	WAR RISK INSURANC	E AÇT	i,		
	B. AUXILIARY OFFIC	E Case Files	:		
	(1) Informant Case	Files [Part C, Item 10]	i.		
		Transfer to NARA at a date and under condition by the FBI and NARA	s to		
	(2) Exceptional Ca	ase Files [Part C, Item 3]	•		
	PERMANENT	Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case	Files	): :		
	DESTROY wh	en 1 year old	i		
	C. LEGAL ATTACHE	Case Files	 		-
	(1) Informant Cas	e Files [Part C, Item 10]			
		: Transfer to NARA at a date and under condition by the FBI and NARA	ns to	·	
		nd Hong Kong Legal Attache Case Files [Part C case Files [Part C, Item 3]	, Item 7]		
	PERMANENT	: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy	File [Part C, Item 1]	ļ. I:		
	PERMANENT	7: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Adminis	trative File [Part C, Item 2]	<del>!</del> .		1
		hen 3 years old or when all administrative needs ichever is later	have		
	(6) All Other Ca	se Files	İ		}
	DESTROY W	then 5 years old	:		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		354 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	18. ACTION TAKEN (HARS USE ONLY)
18	CLASSIFICATION 18		
	MAY ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	ľ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3]	Ì	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		355 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
18 continued	CLASSIFICATION 18		
	MAY ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		ł ł
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		



REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	8 NQ.	358
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
19 continued	CLASSIFICATION 19		
	CENSORSHIP MATTERS		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77		
,	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	i	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d	
	(4) *0* - Administrative File [Part C, Item 2]		
,	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e l	
	(5) All Other Case Files		
	DESTROY when 20 years old		
	,		

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		359 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
19	;	↓		
ontinued	CLASSIFICATION 19	ĺ		
	CENSORSHIP MATTERS	<b>ት</b> ፤ ን-		
	B. AUXILIARY OFFICE Case Files Inlated After 12/31/77	-÷' -		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld.		
	(3) All Other Case Files		·	
	DESTROY when 1 year old	Ì		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	<b>.</b>		
	(1) Informant Case Files [Part C, Item 10]	Ĭ. 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em [7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old ^{ji}		
	(4) "00" - Policy File [Part C, Item 1]	1		ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive ;		-
	(6) All Other Case Files	Í		
	DESTROY when 5 years old	1, !		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		356 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
19	CLASSIFICATION 19			1
	CENSORSHIP MATTERS [Obsolete - 1945]			1
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78			· ·
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	t <b>old</b>		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	)ave		
	(6) All Other Case Files			
	DESTROY when 20 years old			
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		357 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
19 continued	CLASSIFICATION 19	}		
	CENSORSHIP MATTERS .	į.		
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78	1. 1.		
	(1) Informant Case Files [Part C, Item 10]	: .:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	3 to :		
	(2) Exceptional Case Files [Part C, Item 3]	:	•	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	•.		
	DESTROY when 1 year old	; ;		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78	:		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is 10		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old	,	
•	(4) "00" - Policy File [Part C, Item 1]	, i :-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]	·.		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	havé		
	(6) All Other Case Files			
	DESTROY when 5 years old	; :		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		360 _{of}
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
20	CLASSIFICATION 20		:	
	FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		,
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	NO.		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		74GE 361 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		B. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
20 continued	CLASSIFICATION 20			
	FEDERAL GRAIN STANDARDS ACT	1. 1.		
	B. AUXILIARY OFFICE Case Files	: :- :-		
•	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tö		
	(2) Exceptional Case Files [Part C, Item 3]	í. :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	:		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	<u>:</u> :		
	(1) Informant Case Files [Part C, Item 10]	i.		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]	-	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	l	ļ
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:	1	
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	! • •	-	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	PAGE 362 _{OF}
7, ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
21	CLASSIFICATION 21		
	FOOD AND DRUGS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d	
	(3) "00" - Policy File [Part C, Item 1]		İ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re	
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOL	•	363 OF
7. ITEM NO.	' 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) :		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
21 continued	CLASSIFICATION 21	}. 1		
	FOOD AND DRUGS	į		
	; B. AUXILIARY OFFICE Case Files	1 -4 -		
	(1) Informant Case Files [Part C, Item 10]	: :	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	ĺ		
	DESTROY when 1 year old	Ì.		
	C. LEGAL ATTACHE Case Files			
	(1) informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>;</u> ;.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	.f.		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	avė		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	*	Ì	
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		364 OF
8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 22		
SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]		
A. OFFICE OF ORIGIN Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1	
(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
(3) "00" - Policy File [Part C, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(5) All Other Case Files		
DESTROY when 10 years old		
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	**DESCRIPTION OF ITEM (WITH Inclusive Detect or Retention Periods)  **CLASSIFICATION 22  SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924]  NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	S. DESCRIPTION OF ITEM (With Inclusive Dates of Refeation Periods)  CLASSIFICATION 22  SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		365 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
22 continued	CLASSIFICATION 22	!   		
	SEIZURE OF PROPERTY BY PROHIBITION OFFICERS	<u>.</u>		
	B. AUXILIARY OFFICE Case Files	1 -		
	(1) Informant Case Files [Part C, Item 10]	: :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	].  - 		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) All Other Case Files	<b>.</b>		
	DESTROY when 1 year old	!'		
	C. LEGAL ATTACHE Case Files	i i		
	(1) Informant Case Files [Part C, Item 10]	; !.		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, IIII] (3) Exceptional Case Files [Part C, Item 3]	te <b>m 7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:	ļ	
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	j. 		
-	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		366 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
23	CLASSIFICATION 23			
	PROHIBITION			
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C; Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	1ave		
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KEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ì		367 OF
7. TIEM NO.	a. Description of Item (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS US ONLY)
23		•		
ontinued	CLASSIFICATION 23	:		
	PROHIBITION	 <u>i</u> .		
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78	<u>-</u> i -	i	
-	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to:		
	(2) Exceptional Case Files [Part C, Item 3]	: .		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oldi		
	(3) All Other Case Files	\$ {		
	DESTROY when 1 year old	ļ.		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78	  -  -		
	(1) Informant Case Files [Part C, Item 10]	ĺ	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		<i>:</i>
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olģ		}
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	; :		
	DESTROY when 5 years old	:		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	1	368 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
23 ontinued	CLASSIFICATION 23			
	PROHIBITION			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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		<u>.</u>	ANDARD FORM	

REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		369 _{OF}
7, ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
23	. :	;		
continued	CLASSIFICATION 23	}· 1		
	PROHIBITION	1		
•	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	<u>.</u> .	•	
	(1) Informant Case Files [Part C, Item 10]	!	·	
	PERMANENT: Transfer to NARA at a date and under conditions	to !		
	be determined by the FBI and NARA	į		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old :		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	ļ		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old :		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old ;		
	(5) "0" - Administrative File [Part C, Item 2]	· ·		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave . :		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	;		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		370 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
24	CLASSIFICATION 24		
	PROFITEERING [Obsolete - 1945]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		<b> </b>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		371 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
24	<u>.                                      </u>	•		
continued	CLASSIFICATION 24		Ì	
	PROFITEERING		:	
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>.</b>		
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ėj į		
	(3) All Other Case Files	i !		
	DESTROY when 1 year old	; į		
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7]	-	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		ļ
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) *0" - Administrative File [Part C, Item 2]	ji P		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	<i>i.</i>		
	DESTROY when 5 years old		1	
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QUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		372 OF
7. TEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
25 CL	ASSIFICATION 25		<u> </u>	
SE SE SE SE SE	ELECTIVE SERVICE ACT ELECTIVE TRAINING AND SERVICE ACT OF 1940 [Obsolete - 1945] ELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR [Obsolete ELECTIVE SERVICE ACT - RE-EMPLOYMENT ELECTIVE SERVICE ACT OF 1948 ELECTIVE SERVICE ACT - SEDITION [Obsolete - 1967] ELECTIVE SERVICE ACT - FAILURE TO REGISTER ELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT			
A.	OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	373
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS 0 SUPERSED JOB CITATION	R 10. ACTION ED TAKEN (NARS USE
25 continued	CLASSIFICATION 25		
	SELECTIVE SERVICE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		-
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	je	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		374 OF
7. EM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
26	CLASSIFICATION 26			
	VIOLATIONS OF THE DYER ACT [Obsolete - 1921] NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT	-•		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			}
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old ·		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
PR.	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		375 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
26 continued	CLASSIFICATION 26		
	VIOLATION OF THE DYER ACT		
	B. AUXILIARY OFFICE Case Files		
7.	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	l	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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3UE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		376 OF
<b>4</b> D.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
27	CLASSIFICATION 27		
	PATENT MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	ľ	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ов но. !		377 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
27 continued	CLASSIFICATION 27			
	PATENT MATTERS			
	B. AUXILIARY OFFICE Case Files	<u>:</u> -		
-	(1) Informant Case Files [Part C, Item 10]	!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old	1	
	(3) All Other Case Files	1		
	DESTROY when 1 year old	; ;	-	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	te in 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1 1		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave :		
	(6) All Other Case Files	<u> </u>	İ	
	DESTROY when 5 years old	j 1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		378 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
28	CLASSIFICATION 28		
	COPYRIGHT MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		379 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
28 continued	CLASSIFICATION 28		
			-
	COPYRIGHT MATTERS		
	B. AUXILIARY OFFICE Case Files		<b> </b>
4	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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CLASSIFICATION 29  CLASSIFICATION 29  NATIONAL BANK ACT [Obsolete - 1948]  FEDERAL RESERVE ACT [Obsolete - 1972]  BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991]  BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991]  BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991]  BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY - ACT OT 1956 [Obsolete - 1991]  FINANCIAL INSTITUTION FRAUD  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files  DESTROY when 10 years old	380 OF
NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY - ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	10. ACTION TAKEN INARS US ONLYI
FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT   Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY - ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	! 
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	
been met, whichever is later (5) All Other Case Files	
DESTROY when 10 years old	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		381 OF
7. ITEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
29 continued	CLASSIFICATION 29	!		
	NATIONAL BANK ACT			
•	B. AUXILIARY OFFICE Case Files	· 		
•	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t to !		
	(2) Exceptional Case Files [Part C, Item 3]	ţ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	i		i
•	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	ı		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(5) "0" - Administrative File [Part C, Item 2]	<u>:</u>		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	:		
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NÖ.	382
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
30	CLASSIFICATION 30		
	INTERSTATE QUARANTINE LAW [Obsolete - 1925]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		383 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	÷	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
30 continued	CLASSIFICATION 30	i		
	INTERSTATE QUARANTINE LAW	i :		
	B. AUXILIARY OFFICE Case Files	<u>i.</u> - ì		
•	(1) Informant Case File's [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ö		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ġ.		
•	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	:		ļ
	(1) Informant Case Files [Part C, Item 10]	: !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tģ :		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	#d		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	vė		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	<u>;</u>		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		384 of
N O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
31	CLASSIFICATION 31			
	WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT - SEXUAL EXPLOITATION OF CHILDREN [SEOC]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
•	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> <li>(5) All Control Files</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	}	
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(8) All Other Case Files			-
	DESTROY when 10 years old			
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REQUES	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј. ј		385 OF
7. ITEM NO.	• 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Petiods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
31 continued	CLASSIFICATION 31	\ !		
	WHITE SLAVE TRAFFIC ACT	į		
•	B. AUXILIARY OFFICE Case Files	; ;; -		
	(1) Informant Case Files [Part C, Item 10]	: <u>?</u> ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t o		
	(2) Exceptional Case Files [Part C, Item 3]	; ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļģ		
	(3) All Other Case Files	İ		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	!		
	DESTROY when 5 years old	; ;		
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LUEST FOR RECORDS DISPOSITION AUTHORITY - CON	ITINUATION	JOB NO.		386 OF
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Period	's;		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
2 CLASSIFICATION 32	-	_		
FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS			-	
A. OFFICE OF ORIGIN Case Files		<del></del> -		
(1) Informant Case Files [Part C, Item 10]				
PERMANENT: Transfer to NARA at a date and be determined by the FBI and NARA	under condition	ns to		
(2) Exceptional Case Files [Part C, Item 3]				
PERMANENT: Offer to NARA in 10 year blocks	when 50 years	s old		
(3) "00" - Policy File [Part C, Item 1]				
PERMANENT: Offer to NARA in 10 year blocks	when 50 years	s old	1	
(4) "0" - Administrative File [Part C, Item 2]				
DESTROY when 3 years old or when all administ been met, whichever is later	strative needs l	have		
(5) All Other Case Files			<b>\</b>	
DESTROY when 10 years old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		7AGE 387 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS US ONLY)
32 continued	CLASSIFICATION 32	i ( i i		
	FEDERAL BUILDING SITES	; ; 1		
	B. AUXILIARY OFFICE Case Files	<u>]</u> -	-	
	(1) Informant Case Files [Part C, Item 10]	\ !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	i'		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old '		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	· ·		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i tọ		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]	<b>1</b> ,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	· ·		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	avė :		
	(6) All Other Case Files			
	DESTROY when 5 years old	•		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	388 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	LOB	(NARS US: ONLY)
33	CLASSIFICATION 33		
	UNIFORM CRIME REPORTING [UCR]		
	A. OFFICE OF ORIGIN Case Files	į.	
	(1) Informant Case Files [Part C, Item 10]	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files .		
	DESTROY when 10 years old		
		ŀ	

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		389 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perioda)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
33 continued	CLASSIFICATION 33	   		
	UNIFORM CRIME REPORTING	!		
	B. AUXILIARY OFFICE Case Files	i 		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	l <b>d</b>		·
	(3) All Other Case Files	1.		
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	}		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ţo i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	·  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	;		
·	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	; .		
	DESTROY when 5 years old	 		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		390 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
34	CLASSIFICATION 34		
	VIOLATIONS OF LACY ACT [Obsolete - 1927]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>:</u> 	9. GR\$ OR	391 of
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	! !	SUPERSEDED JOB CITATION	TAKEN (NARS US OHLY)
34 ontinued	CLASSIFICATION 34	  - 		
	VIOLATIONS OF LACY ACT	: !		
	B. AUXILIARY OFFICE Case Files	: 	1	
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	łď		
	(3) All Other Case Files			· ·
	DESTROY when 1 year old	: :		
	C. LEGAL ATTACHE Case Files	] ;		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	iem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<b>;</b> .		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	avė		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	•		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		392 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)		9. GRS OR SUPERSEDED LOB CITATION	10. ACTION TAKEN INARS US ONLYI
35	CLASSIFICATION 35			
	CIVIL SERVICE			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		,
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "90" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		393 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
35 continued	CLASSIFICATION 35	: !		
	CIVIL SERVICE	: !		
	B. AUXILIARY OFFICE Case Files	: ÷ - i	,	
	(1) Informant Case Files [Part C, Item 10]	· .		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(3) All Other Case Files	<b>4</b> !		
	DESTROY when 1 year old	}		
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ttem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	; !		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files	ľ		
	DESTROY when 5 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		794 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
36	CLASSIFICATION 36		•
	MAIL FRAUD		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO		395 OF
7, TEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perioda)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
36 ontinued	CLASSIFICATION 36			
	MAIL FRAUD	; ] ;		
	B. AUXILIARY OFFICE Case Files	- i·	,	
	(1) Informant Case Files [Part C, Item 10]	;;	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tö		
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	· •		
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	).    -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00" - Policy File [Part C, Item 1]	ç.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative: File [Part C, Item 2]			
-	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(6) All Other Case Files	1 1 1		
	DESTROY when 5 years old	ľ		
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		396 OF
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 37		
FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]		
A. OFFICE OF ORIGIN Case Files		
(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
(3) "00" - Policy File [Part C, Item 1]	,	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(5) All Other Case Files		
DESTROY when 10 years old		
		}
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	CLASSIFICATION 37  FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	S. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  CLASSIFICATION 37  FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			397 _{OF}
7. TIEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Periods)	SUPER	RS OR ISEDED OB ITION	10. AGTIOI TAKEN (NARE US ONLY)
37 continued	CLASSIFICATION 37			
	FALSE CLAIMS AGAINST; THE GOVERNMENT			
	B. AUXILIARY OFFICE Case Files ÷	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	į		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]  (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	1		
	(4) "00" - Policy File [Part C, Item 1]		•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		1
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		798 0F
7. E <b>M</b> 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Reteation Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
38	CLASSIFICATION 38	i i	
	NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39 APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]		<b>4</b>
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.		399 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
38		<u> </u>		
ontinued	CLASSIFICATION 38	<u> </u>		
	NATURALIZATION See CLASSIFICATION 39	] 		
	B. AUXILIARY OFFICE Case Files	į	i	
	1) Informant Case Files [Part C, Item 10]	· •		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t <b>o</b>		
	(2) Exceptional Case Files [Part C, Item 3]			
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) All Other Case Files	ł. :		
	DESTROY when 1 year old	į. 3.		
	C. LEGAL ATTACHE Case Files	ļ. !		
	(1) Informant Case Files [Part C, Item 10]	!! ! :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
-	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
	(4) "00" - Policy File [Part C; Item 1]	Ċ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File. [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	avė ;		
	(6) All Other Case Files	-		
	DESTROY when 5 years old	<b>†·</b> ;		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 400 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUP	GRS OR !RSEDED JOB [ATION	10. ACTION TAKEN (NARS US ONLY)
39	CLASSIFICATION 39			
	NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsolete - 1981] FALSELY CLAIMING CITIZENSHIP [Obsolete - 1981]			
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	~ -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) Ali Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 401 OF
7. ITEM NO.	S. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
39 continued	CLASSIFICATION 39	1		
	NATURALIZATION	ļ 1.		
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tö		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	<u> </u>		
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78	<u>:</u> <u>:</u>		1
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> </ul>	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	: :		
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	av <mark>ę</mark>		
	(7) All Other Case Files	1:		
	DESTROY when 5 years old	; ;		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 40.	PAGE 402
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
39 continued	CLASSIFICATION 39		
l	NATURALIZATION		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	· ·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
ļ	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	blo	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3Ve	
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	j.		403 of
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
39 ontinued	CLASSIFICATION 39	!		į
	NATURALIZATION	:		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	<u>.</u> .		
	(1) Informant Case Files [Part C, Item 10]	!		
×.	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to.	·	
	(2) Exceptional Case Files [Part C, Item 3]	j.		].
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olď		
	(3) All Other Case Files	1	-	
	DESTROY when 1 year old	). !		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	!		
	(1) Informant Case Files [Part C, Item 10]	<u>}</u>		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		Ì
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	navė :		
	(7) All Other Case Files			
	DESTROY when 5 years old	i i		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		404 of
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
40	CLASSIFICATION 40		
	PASSPORT AND VISA MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) *00" - Policy File {Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		405 _{OF}
7. ITEM NO.	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
40 continued	CLASSIFICATION 40	·	
	PASSPORT AND VISA MATTERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	·	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files	1	
	DESTROY when 5 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	PAGE 406 OF
7. ÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
41	CLASSIFICATION 41		
	EXPLOSIVES [Obsolete - 1957]		1
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	bío	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	3Ve	
	(5) All Other Case Files		,
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		407 OF
7. ITEM NO.	. 8, DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	) ;	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
41 ontinued	: CLASSIFICATION 41	<del>!</del> :		
	EXPLOSIVES	į		
	B. AUXILIARY OFFICE Case Files	; ;	,	
	(1) Informant Case Files [Part C, Item 10]	i I		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	! ! }·		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	‡		
	C. LEGAL ATTACHE Case Files	<b>.</b>		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	1	
	(4) *00" - Policy File [Part C, Item 1]	: :		ĺ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	<u>;</u>		
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		<u>:</u> ;		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		408 OF
7. EM NO. •	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
42	CLASSIFICATION 42		·
	DESERTER DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108	NQ.		409 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
42	·	!			
continued	CLASSIFICATION 42	:			
	DESERTER	Ì			
	B. AUXILIARY OFFICE Case Files	-  -	-		
	(1) Informant Case Files [Part C, Item 10]	:			<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]	j.			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old i			
	(3) Ali Other Case Files				
	DESTROY when 1 year old			•	
	C. LEGAL ATTACHE Case Files	į.			
	(1) Informant Case Files [Part C, Item 10]	i i			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	lem	<b>לק</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old ;	•		1
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.	•		
	(5) "0" - Administrative File [Part C, Item 2]	;			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave;	:		
	(6) All Other Case Files	!			
	DESTROY when 5 years old	: !	•		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		410 _{OF}
7. TEM NO.	. 8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
43	CLASSIFICATION 43		
	NATIONAL DEFENSE [Name Prior To 1924] ILLEGAL WEARING OF UNIFORM		
	ILLEGAL SALE OF MILITARY INSIGNIA FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS		
	[Formerly CLASSIFICATION 62] FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY OF UNITED STATES		
	FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM MILITARY OR NAVAL SERVICE		
	ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS AND INSIGNIA		
	ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL DEFENSE INSIGNIA		
	UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON"  OR "WOODSY OWL" SYMBOLS		
	FALSE ADVERTISING OR MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGNIA FALSE ADVERTISING OR MISUSE OF NAMES TO INDICATE		
	FEDERAL AGENCY MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION" MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE PRESIDENT OR SEAL OF THE VICE-PRESIDENT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		

T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108			411 OF
B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)			9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
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CLASSIFICATION 43	į	-		
NATIONAL DEFENSE ACT	:		,	
B. AUXILIARY OFFICE Case Files	_ <u>.</u> .	-		
(1) Informant Case Files [Part C, Item 10]				
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
(2) Exceptional Case Files [Part C, Item 3]	:			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
(3) All Other Case Files	}·			
DESTROY when 1 year old	ļ			
C. LEGAL ATTACHE Case Files				
(1) Informant Case Files [Part C, Item 10]	{ !			
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to			
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	iten	1 7]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
(4) "00" - Policy File [Part C, Item 1]	?			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
(5) "0" - Administrative File [Part C, Item 2]	:			
DESTROY when 3 years old or when all administrative needs hoeen met, whichever is later	avė	<b>:</b>		
(6) All Other Case Files	ļ		Ĭ	
DESTROY when 5 years old	i			
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	CLASSIFICATION 43  NATIONAL DEFENSE ACT  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs in been met, whichever is later  (6) All Other Case Files	CLASSIFICATION 43  NATIONAL DEFENSE ACT  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	CLASSIFICATION 43  NATIONAL DEFENSE ACT.  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	S. DESCRIPTION OF ITEM  INVINITION  CLASSIFICATION 43  NATIONAL DEFENSE ACT  B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		412 _{OF}
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
44	CLASSIFICATION 44		
	CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS		
	CIVIL RIGHTS - ELECTION LAWS  CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957  [Obsolete - 1965]		
	CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983]		
	CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975	,	
	[Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS		
•	CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983] CIVIL RIGHTS - VOTING RIGHTS		
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			413 of
8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
CLASSIFICATION 44	:   		
CIVIL RIGHTS	! ! !		
B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	<u> </u>		
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>j</b> i i'		
(2) Exceptional Case Files [Part C, Item 3]	<u>.</u>		
PERMANENT: Offer to NARA in 10 year blocks when 30 years of			
(3) All Other Case Files	!		
DESTROY when 1 year old	(  - 1	·	
C. LEGAL ATTACHE Case Files Initiated After 1/1/78	1		
(1) Informant Case Files [Part C, Item 10]	] !		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	io #: !		
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]		
PERMANENT: Offer to NARA in 10 year blocks when 30 years of	id		
(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id		
(5) "0" - Administrative File [Part C, Item 2]	:		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e		
(6) All Other Case Files	1		
DESTROY when 5 years old	ļ. 1		
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	CLASSIFICATION 44  CIVIL RIGHTS  B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of the conditions of	e. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)  CLASSIFICATION 44  CIVIL RIGHTS  B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files Initiated After 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	8. DESCRIPTION OF ITEM (With Inclusive Detect of Retention Periods)  CLASSIFICATION 44  CIVIL RIGHTS  B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files Initiated After 1/1/78  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files

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8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 44			
CIVIL RIGHTS			
A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77			
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections)</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>			
PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
(5) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
(6) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs been met, whichever is later	have	·	
(7) All Other Case Files			
DESTROY when 20 years old			
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	CLASSIFICATION 44  CIVIL RIGHTS  A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections}  (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 30 years (5) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years (6) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs been met, whichever is later  (7) All Other Case Files	CLASSIFICATION 44  CIVIL RIGHTS	CLASSIFICATION 44  CIVIL RIGHTS

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 1		415 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
. 44 continued	CLASSIFICATION 44			
	CIVIL RIGHTS	:		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	! - <del>-</del> -	·	
	(1) Informant Case Files [Part C, Item 10]	ì		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old:		
	(3) All Other Case Files	i ;		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	<del>-</del>		
	(1) Informant Case Files [Part C, Item 10]	: :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
,	(5) "0" - Administrative File [Part C, Item 2]	1· '; j	1	
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	navė		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	!		
		i ! 	-	
		}		
		<u> </u>	1	

QUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			PAGE 416 OF
7. EM 8. DESCRIPTION OF ITEM NO. (With Inclusive Dates or Retention Periods)		9. GRS OR Superseded Job Citation	10. ACTION TAKEN INARS US ONLYI
45 CLASSIFICATION 45			
CRIMES ON THE HIGH SEAS [Including Stowaways On Boats And Airc	raft]		
A. OFFICE OF ORIGIN Case Files			}
(1) Informant Case Files [Part C, Item 10]	<b>-</b> -		
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2) Exceptional Case Files [Part C, Item 3]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(3) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
(4) *0* - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
(5) All Other Case Files			
DESTROY when 10 years old			
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			<b>.</b>

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.		A17 OF
7. ITEM NG.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
45 continued	CLASSIFICATION 45	:		
	CRIME ON THE HIGH SEAS	; }		
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	!		·
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C. (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>}</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ha <b>ve</b> !		
	(6) Ali Other Case Files	j.		
	DESTROY when 5 years old	ļ		}
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		<u>!</u>	. •	
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3NE2	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		418
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
46	CLASSIFICATION 46			
48	FRAUD AGAINST THE GOVERNMENT  - ANTI-KICKBACK STATUTE  - ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952]  - CONFLICT OF INTEREST [Obsolete - 1962 / Changed To CLASSIFICATION 58]  - CONTRACT SETTLEMENT ACT - CIVIL [Obsolete - 1966]  - CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1986]  - ECONOMIC OPPORTUNITY ACT [Obsolete - 1978]  - KICKBACK RACKET ACT [Obsolete - 1942 / Changed To CLASSIFICATION 46] PUBLIC WORKS ADMINISTRATION ACT SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1944]  MUSTERING OUT PAYMENT ACT [Obsolete - 1952] FALSE CLAIMS - CIVIL SUIT BRIBERY [WAR FRAUDS BRIBERY] RE-NEGOTIATION ACT - CIVIL RE-NEGOTIATION ACT - CRIMINAL SURPLUS PROPERTY ACT DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978] UNEMPLOYMENT COMPENSATION STATUTES UNEMPLOYMENT INSURANCE CLAIMS OF FORMER GOVERNMENT EMPLOYEES FEDERAL AID ROAD ACT TEMPORARY UNEMPLOYMENT COMPENSATION ACT LEAD AND ZINC ACT TRADE EXPANSION ACT OF 1962			
	PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965 ALASKA NATIVE CLAIMS SETTLEMENT ACT PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976 FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [I Changed To CLASSIFICATION 209 - Effective 9/5/78 - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed To CLASSIFICATION 213 - Effective 9/21/80 - GOVERNMENT AGENCY CONCERNED/PROCUREMENT FROVERNMENT AGENCY CONCERNED/FRAUDULENT VOU - DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMEN AND TRAINING ACT [CETA]	RAUD CHER		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON BOI	•	419 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS O SUPERSED JOB CITATIO	R 10. ACTION ED TAKEN INARS US
46 continued	CLASSIFICATION 46			
	FRAUD AGAINST THE GOVERNMENT	!		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Washington Metropolitan Field Office Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		
	(4) "00" - Policy File [Part C, Item 1]	ĺ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 y	ears c	olid	
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	<u>:</u>		
	DESTROY when 10 years old	i		
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7. ITEM	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  B. DESCRIPTION OF ITEM  (With Inclusive Pales of Relegation Periods)	9. GRS OR SUPERSEDED JOB	420 OF 10. ACTION TAKEN (NARS US
NO.	(With inclusive Dates or Retention Periods)	JOB CITATION	(NARS US ONLY)
46 ontinued	CLASSIFICATION 46		
ì	FRAUD AGAINST THE GOVERNMENT		1
!	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		]
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1
	(4) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
-	(6) All Other Case Files		
	DESTROY when 5 years old		

F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		421 0F
8. DESCRIPTION OF ITEM (With inclusive Deles or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
CLASSIFICATION 47		
IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE		
A. OFFICE OF ORIGIN Case Files		
(1) Informant Case Files [Part C, Item 10]		-
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
(2) Exceptional Case Files [Part C, Item 3]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(3) "00" - Policy File [Part C, Item 1]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(4) "0" - Administrative File [Part C, Item 2]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
(5) All Other Case Files		
DESTROY when 10 years old		
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	1	
		]
	8. DESCRIPTION OF ITEM (With Inclusive Detect of Retention Periods)  CLASSIFICATION 47  IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	8. DESCRIPTION OF ITEM (With inclusive Detect of Retention Periods)  CLASSIFICATION 47  IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files



REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 422 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
47 continued	CLASSIFICATION 47		
	IMPERSONATION		
	B. AUXILIARY OFFICE Case Files	-	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		
-	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	s	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•	
	(6) All Other Case Files		
	DESTROY when 5 years old		

423 OF		B NQ.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	QUES
10. ACTION	9. GRS OR SUPERSEDED JOB CITATION		8, DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	7. TEM NO.
		; · — ! !	CLASSIFICATION 48	48
		ĺ	POSTAL VIOLATIONS [Except Mail Fraud]	
		-	A. OFFICE OF ORIGIN Case Files	
	,	; - !. :	(1) Informant Case Files [Part C, Item 10]	
ļ.		<b>,</b>	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
			(2) Exceptional Case Files [Part C, Item 3]	
		i <b>j</b>  -	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
		i.	(3) "00" - Policy File [Part C, Item 1]	
ļ			PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•
			(4) "0" - Administrative File [Part C, Item 2]	
			DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
		i. I	(5) All Other Case Files	
		i 'i !'	DESTROY when 10 years old	
		i' i' );	·	
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		: <del>}</del> -		
		<u>}</u>		
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	ANDARD FORM	s	SETREL Four assists (solution assistant to be submitted	15-204

_	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		424 OF 10. ACTION
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Parlods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARE US ONLY)
48 continued	CLASSIFICATION 48		
	POSTAL VIOLATIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	30,	NO.		425 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM - (With Inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US OHLYI
49	CLASSIFICATION 49	i,		ا	
	BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD	į			
	A. OFFICE OF ORIGIN Case Files	-	- :		
	(1) Informant Case Files [Part C, Item 10]	1	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]	1	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ		
	(3) "00" - Policy File [Part C, Item 1]		; i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olo	  -		
	(4) "0" - Administrative File [Part C, Item 2]		i  -  -		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	3V6			
	(5) All Other Case Files			·	
	DESTROY when 10 years old		j e	,	1 .
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	426 of
TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
49 continued	CLASSIFICATION 49		
	BANKRUPTCY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		Ĭ
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
	•		

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		427 OF
7. MÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
50	CLASSIFICATION 50	<u>;</u>		
	PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY	; ;		
	A. OFFICE OF ORIGIN Case Files	<u>.</u> .		
	(1) Informant Case Files [Part C, Item 10]	-  -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	; !. !:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	l E		-
	DESTROY when 3 years old or when all administrative needs hoeen met, whichever is later	ave :		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	428 OF 10. ACTION TAKEN (NARS UZ
50 ontinued	CLASSIFICATION 50		
	PEONAGE		
	B. AUXILIARY OFFICE Case Files		ļ ·
	(1) Informant Case Files [Part C, Item 10]		
·	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]	•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files	ļ	}
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
			1

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		429 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
51	CLASSIFICATION 51	ļ !		
	JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS			
	A. OFFICE OF ORIGIN Case Files	1.7		
	(1) Informant Case Files [Part C, Item 10]	; f:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tó		
	(2) Exceptional Case Files [Part C, Item 3]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ıd		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(5) All Other Case Files			
	DESTROY when 20 years old	 		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	430 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With laclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS UL ONLYI
51 continued	CLASSIFICATION 51		
	JURY INVESTIGATIONS		
	B. AUXILIARY OFFICE Case Files -	-	
Ì	(1) Informant Case Files [Part C, Item 10]		
ļ	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	
i	(2) Exceptional Case Files [Part C, Item 3]		
i	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	ım 7]	ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	ч	
•	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1d	ŀ
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e	
	(6) All Other Case Files		
	DESTROY when 5 years old		
			- 1

EQUE	ST FOR RECORDS.DISPOSITION AUTHORITY - CONTINUATION	; <u>10'в ио</u>	•	431 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	i.	9. GRS OR SUPERSEDE JOB CITATION	10. ACTIO
52	CLASSIFICATION 52			
	THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY			
	ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY	# - -		
	DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS FORMATION AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PROPERTY AND PRO			
	[Formerly ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS - CLASSIFICATION	v 92]		
	A. OFFICE OF ORIGIN Case Files	ļ. 1		
	(1) Informant Case Files [Part C, Item 10]	<u>.</u> <u>'</u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	11 1	·	
•	DESTROY when 10 years old	+: ,i		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 432 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
52 continued	CLASSIFICATION 52		
İ	THEFT OF GOVERNMENT PROPERTY		
•	8. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
-	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
i	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
,	(3) All Other Case Files	ļ	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
,	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	17]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		<b>]</b> .
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10,1	NO.		433
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
53	CLASSIFICATION 53	:			
	EXCESS PROFITS ON WOOL [Obsolete - 1923]	4			
	A. OFFICE OF ORIGIN Case Files	ļ			
	(1) Informant Case Files [Part C, Item 10]	-	•		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	t to			
	(2) Exceptional Case Files [Part C, Item 3]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	,	2	ļ
	(3) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olc			
	(4) "0" - Administrative File [Part C, Item 2]	:	: !		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave			
	(5) All Other Case Files		:		
	DESTROY when 10 years old		:i		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR Superseded	434 OF 10. ACTION TAKEN
NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (MARS US ONLY)
53 continued	CLASSIFICATION 53		
!	EXCESS PROFITS ON WOOL		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		1
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Alt Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]	- [	,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB	NŲ.		435 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-		9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS US: ONLY)
54	CLASSIFICATION 54	}; 			
	CUSTOMS LAWS AND SMUGGLING	; ;			
	A. OFFICE OF ORIGIN Case Files	j :			
	(1) Informant Case Files [Part C, Item 10]		-	-	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			•
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	4 4 1	l		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old			
	(4) "00" - Policy File [Part C, Item 1]	, ,			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	•		
	(5) "0" - Administrative File [Part C, Item 2]		٠		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		}	
	(6) All Other Case Files	] 	  -  -		
	DESTROY when 10 years old	1			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		PAGE 436 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION
54 continued	CLASSIFICATION 54		
	CUSTOMS LAWS AND SMUGGLING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		l S
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		437 OF
7. HEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	ļ	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO: TAKEN (NARS US ONLY)
55	CLASSIFICATION 55	Į ,		
	COUNTERFEITING	} }		
	A. OFFICE OF ORIGIN Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	<del>;</del>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	. (2) Exceptional Case Files [Part C, Item 3]	1 -i -i; -i;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ald		
	(3) "00" - Policy File [Part C, Item 1]	-  -  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	i		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	} !!		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEC JOB CITATIO	ED TAKEN	
55 continued	CLASSIFICATION 55			
	COUNTERFEITING			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) Ali Other Case Files			
	DESTROY when 1 year old		]	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј: ј. ј.		439 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM '(With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY)
56	CLASSIFICATION 56	; ;		
	CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTION AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS		  -  -	
	A. OFFICE OF ORIGIN Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave :		
	(5) All Other Case Files	;		
	DESTROY when 10 years old	1	ŀ	
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 440 OF	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)	
56 continued	CLASSIFICATION 56			
	CORRUPT PRACTICES ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old			
•	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	Ì	•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	,		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) Ali Other Case Files			
	DESTROY when 5 years old			

EQUES	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 441 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9, GRS OR SUPERSEDED JOB CITATION	10. ACTIO
57 ·	CLASSIFICATION 57		
	STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES1	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	·	PAGE 442 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	s	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
57 continued	CLASSIFICATION 57			(
Ì	STRIKES			1
ı	B. AUXILIARY OFFICE Case Files			•
ì	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			(
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	: <b>Ì</b>	1
	(3) All Other Case Files		1	
	DESTROY when 1 year old		<b>5</b>	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]		1	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old	1	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	have		
	(6) All Other Case Files	į		
	DESTROY when 5 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>ЈОВ NO.</b>		PAGE 443
7. ITEM NO.	DESCRIPTION OF ITEM     (With Inclusive Dates or Retention Periods)	ji	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US GNLY)
58	CLASSIFICATION 58	;		
	BRIBERY [Obsolete - 1989] BRIBERY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] CONFLICT OF INTEREST [Obsolete - 1989] CORRUPTION OF FEDERAL PUBLIC OFFICIALS FEDERAL BRIBERY			
	A. OFFICE OF ORIGIN Case Files	ή.		
	(1) Informant Case Files [Part C, Item 10]	; !;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	i i		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(7) All Other Case Files	1		
	DESTROY when 10 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
58 continued	CLASSIFICATION 58		
	BRIBERY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 445 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS US ONLY)
59	CLASSIFICATION 59	ļ.  }		
	WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]	<u> </u> :		
	A. OFFICE OF ORIGIN Case Files	<u>}</u> _		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		<u>.</u>
	(2) Exceptional Case Files [Part C, Item 3]	i;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	;· ;· .:		
	DESTROY when 10 years old	ļ	\ \	
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ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB CITATION	INARS US ONLY)
59 continued	CLASSIFICATION 59		
	WORLD WAR ADJUSTED COMPENSATION ACT		
	B. AUXILIARY OFFICE Case Files	-	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]	·
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	đ	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
4	(5) "0" - Administrative File [Part C, Item 2]	1	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e ·	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 447 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
60	CLASSIFICATION 60	); 		
	TRUSTS ANTI-TRUST	); ; 1;		
	A. OFFICE OF ORIGIN Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	‡		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	l; l;		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	avė !;		
	(6) All Other Case Files	7:		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  6. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	PAGE 448 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates or Retention Periods)	JOB CITATION	(MARS US ONLY)
60 continued	CLASSIFICATION 60		
ı	TRUSTS		
1	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
·	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		449 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
61	CLASSIFICATION 61		
	TREASON MISPRISION OF TREASON RADICAL MATTERS		
	A. OFFICE OF ORIGIN Case Files	·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 450 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
61 continued	CLASSIFICATION 61		
	TREASON		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	· ·	PAGE 451 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
62	CLASSIFICATION 62			
	ADMINISTRATIVE INQUIRIES MISCONDUCT INVESTIGATIONS OF OFFICERS / EMPLOYEES OF T DEPARTMENT OF JUSTICE AND FEDERAL JUDICIARY	HE		
	CENSUS MATTERS  DOMESTIC POLICE COOPERATION  EIGHT-HOUR DAY LAW	1		
•	FAIR CREDIT REPORTING ACT FEDERAL CIGARETTE LABELING AND ADVERTISING ACT FEDERAL JUDICIARY INVESTIGATIONS KICKBACK RACKET ACT			
٠	LANDS DIVISION MATTERS CIVIL SUITS - MISCELLANEOUS SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940	 		
	TARIFF ACT OF 1930 UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW CONSPIRACY			
	A. OFFICE OF ORIGIN Case Files	f 1		
	(1) Informant Case Files [Part C, Item 10]	·    -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	·	
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1]	] ;		;
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File - All Sections [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative need he been met, whichever is later	ave:		
	<ul> <li>(5) Misconduct Investigations</li> <li>(a) Multi-Section Case Files - 2 or more Sections</li> <li>(6) Liaison With Agencies Of The Federal Government, States, Cit Penal And Other Institutions - Excluding files solely concerning Fingerprint Identification and Transmittals to FBI Laboratory</li> </ul>	ies, NÇIC,		
	(a) All Case Files (7) Federal Judiciary Investigations (a) All Case Files (8) Kickback Racket Act	:' !' : !		
	(a) Office of Origin Case Files corresponding to FBIHQ Case identified for Permanent retention in Part B, Item 62 (13)	Files		
		į 1;		



7. ITEM NO.  (With Inclusive Dates or Retention Periods)  62	REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		452 Of
CLASSIFICATION 62  ADMINISTRATIVE INQUIRIES  (9) Civil Suits - Miscellaneous (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (14) (10) Soldiers' And Sailors' Civil Relief Act Of 1940 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (15) (11) Tariff Act Of 1930 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (16) (12) Unreported Interstate Shipment Of Cigarettes (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17) (13) Conspiracy (a) Multi-Section Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17) (13) Conspiracy (a) Multi-Section Case Files - 2 or more Sections (14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Presidential Committees And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained Fror Information* Or "Information Concerning" (a) All Case Files (18) Case Files Information* (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions In "Part D" For Relevant Case File Classification  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Meintained Under Items 1 - 19	ITEM		SUPERSEDED JOB	10. ACTION TAKEN (NARS US
(9) Civil Suits - Miscellaneous (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, item 62 (14) (10) Sodiers' And Saliors' Civil Reliaf Act Of 1940 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, item 62 (15) (11) Tariff Act Of 1930 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, item 62 (16) (12) Unreported Interstate Shipment Of Cigarettes (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, item 62 (17) (13) Conspiracy (a) Mutil-Section Case Files - 2 or more Sections (14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" or "Information Concerning" (a) All Case Files (b) All Case Files (c) All Case Files (c) All Case Files (c) All Case Files (c) All Case Files (d) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established (a) All Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention (21) All Other Office Of Origin Case Files Not Meintained Under Items 1 - 19		CLASSIFICATION 62		
(a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (14)  (10) Soldiers' And Sailors' Civil Relief Act Of 1940  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (15)  (11) Tariff Act Of 1930  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (16)  (12) Unreported Interstate Shipment Of Cigarettes  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17)  (13) Conspiracy  (a) Multi-Section Case Files - 2 or more Sections  (14) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (15) Liaison With Origressional Committees And Special Congressional Studies  (a) All Case Files  (16) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (17) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files  (18) Case Files On "Sources of Information"  (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  DESTROY when 30 years old  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old		ADMINISTRATIVE INQUIRIES		
(10) Soldiers' And Sailors' Civil Relief Act Of 1940 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (15) (11) Tariff Act Of 1930 (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (16) (12) Unreported Interstate Shipment Of Cigarettes (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17) (13) Conspiracy (a) Multi-Section Case Files - 2 or more Sections (14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Foreign Governments And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old	!	(a) Office of Origin Case Files corresponding to FBIHQ Case Files		
(a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (16)  (12) Unreported Interstate Shipment Of Cigarettes  (a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17)  (13) Conspiracy  (a) Multi-Section Case Files - 2 or more Sections  (14) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (15) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files  (16) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (17) Case Files Maintained For Information Or "Information Concerning"  (a) All Case Files  (18) Case Files On "Sources Of Information"  (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old		(10) Soldiers' And Sailors' Civil Relief Act Of 1940  (a) Office of Origin Case Files corresponding to FBIHQ Case Files		
(a) Office of Origin Case Files corresponding to FBIHQ Case Files identified for Permanent retention in Part B, Item 62 (17)  (13) Conspiracy (a) Multi-Section Case Files - 2 or more Sections  (14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19  Not Identified For Permanent Retention  DESTROY when 30 years old  (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		(11) Tariff Act Of 1930 (a) Office of Origin Case Files corresponding to FBIHQ Case Files		
(13) Conspiracy (a) Multi-Section Case Files - 2 or more Sections (14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions In "Part D" For Relevant Case File Classification (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		(a) Office of Origin Case Files corresponding to FBIHQ Case Files		
(14) Liaison With Foreign Governments And International Bodies (a) All Case Files (15) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Meintained Under Items 1 - 19		(13) Conspiracy		
Congressional Studies (a) All Case Files (16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		(14) Liaison With Foreign Governments And International Bodies		
(16) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		Congressional Studies		
(17) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (18) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19  Not Identified For Permanent Retention  DESTROY when 30 years old (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		(16) Liaison With Presidential Committees, Commissions And Boards		
(a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions in "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19  Not Identified For Permanent Retention  DESTROY when 30 years old  (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19				
<ul> <li>(19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions In "Part D" For Relevant Case File Classification</li> <li>(20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old</li> <li>(21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19</li> </ul>				
For Which Separate Case File Classifications Have Been Established  SEE Disposition Instructions In "Part D" For Relevant Case File Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19  Not Identified For Permanent Retention  DESTROY when 30 years old  (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
Classification  (20) All Other Office Of Origin Case Files Maintained Under Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19		(19) Case Files Relating To Civil Suits Against FBI And FOI - PA Litigations For Which Separate Case File Classifications Have Been Established		
Not Identified For Permanent Retention  DESTROY when 30 years old  (21) All Other Office Of Origin Case Files Not Meintained Under Items 1 - 19				
(21) All Other Office Of Origin Case Files Not Maintained Under Items 1 - 19				
	•	DESTROY when 30 years old		
DISPOSAL NOT AUTHORIZED		(21) All Other Office Of Origin Case Files Not Meintained Under Items 1 - 19	9	
		DISPOSAL NOT AUTHORIZED		

### S. DESCRIPTION OF ITEM ### NO.    CLASSIFICATION 62   CLASSIFICATION 62	REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Нов но.		453 0f
CLASSIFICATION 62  ADMINISTRATIVE INQUIRIES  B. AUXILLARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (5) Liaison With Foreign Governments And Special Congressional Studies  (a) All Case Files  (b) Laison With Presidential Committees And Special Congressional Studies  (a) All Case Files  (6) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (7) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees And Special Committees, Commissions And Boards  (a) All Case Files  (b) Laison With Presidential Committees And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Penal And Special Committees, Cities, Pena	ITEM			SUPERSEDED JOB	10. ACTION TAKEN (NARS USE
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (5) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files  (b) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (7) Case Files Maintained "For Information" or "Information Concerning"  (a) All Case Files  (b) Case Files Maintained "For Information"  (c) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (c) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Refention  DESTROY when 30 years old	62 continued	CLASSIFICATION 62	i.		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies (a) All Case Files  (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files  (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files  (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files  (b) Case Files On "Sources Of Information" (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (b) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		ADMINISTRATIVE INQUIRIES	j :		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory (a) All Case Files (4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		B. AUXILIARY OFFICE Case Files	;; }; ¬; -		
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Liaison With Agencies Of The Federal Government, States, Citles, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies (a) All Case Files (5) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files (6) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files (7) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files (8) Case Files On "Sources Of Information" (a) All Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		(1) Informant Case Files [Part C, Item 10]	ļ.		
(3) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions - Excluding files solely concerning NCIC, Fingerprint Identification and Transmittals to FBI Laboratory  (a) All Case Files  (4) Liaison With Foreign Governments And International Bodies  (a) All Case Files  (5) Liaison With Congressional Committees And Special Congressional Studies  (a) All Case Files  (6) Liaison With Presidential Committees, Commissions And Boards  (a) All Case Files  (7) Case Files Maintained "For Information" Or "Information Concerning"  (a) All Case Files  (8) Case Files On "Sources Of Information"  (a) All Case Files  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (9) All Other Auxiliary Office Case Files Maintained Under "Office Of Origin" Items 1 - 19 Not Identified For Permanent Retention  DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19			to		
DESTROY when 30 years old  (10) All Other Auxiliary Office Case Files Not Maintained Under "Office Of Origin" Items 1 - 19		<ul> <li>(3) Liaison With Agencies Of The Federal Government, States, Cities Penal And Other Institutions - Excluding files solely concerning Not Fingerprint Identification and Transmittals to FBI Laboratory <ul> <li>(a) All Case Files</li> <li>(b) Liaison With Foreign Governments And International Bodies</li> <li>(a) All Case Files</li> <li>(b) Liaison With Congressional Committees And Special Congressional Studies</li> <li>(a) All Case Files</li> <li>(b) Liaison With Presidential Committees, Commissions And Boards</li> <li>(a) All Case Files</li> <li>(b) Case Files Maintained "For Information" Or "Information Concern (a) All Case Files</li> <li>(c) Case Files On "Sources Of Information"</li> <li>(a) All Case Files</li> </ul> </li> <li>(b) Case Files On "Sources Of Information"</li> <li>(c) All Case Files</li> </ul>	ing"		
Origin" Items 1 - 19		DESTROY when 30 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.	PAGE 454 OF	-
7, ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUPER	RS OR 10. ACTION TAKEN OB INARS US ONLY!	
62 continued	CLASSIFICATION 62			
	ADMINISTRATIVE INQUIRIES			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Itel (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) Ali Other Case Files		İ	
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		455 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
63	CLASSIFICATION 63	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de la companya de l		
	BANK ACCOUNTANT - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	· · · · · · · · · · · · · · · · · · ·		
	Not Applicable - Classification RESERVED For FBIHQ			
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QUES 7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 456 OF
EM 40.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
64 ·	CLASSIFICATION 64		
	MEXICAN MATTERS LATIN AMERICAN MATTERS [Obsolete - 1944] FOREIGN MISCELLANEOUS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	)B NO.	1 4 698 69	457 0F
7. HEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
64 ontinued	CLASSIFICATION 64	•		
	MEXICAN MATTERS			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Exceptional Case Files [Part C, Item 3]	ļ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files	; i. ;		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/62			
	(1) Informant Case Files [Part C, Item 10]	<u>i</u> 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ita (3) Exceptional Case Files [Part C, Item 3] (4) All Other Case Files	em 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 30/50 year	rs old		
	(5) "00" - Policy File [Part C, Item 1]	  -  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(6) "0" - Administrative File [Part C, Item 2]	i'  		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	)\$ NO.	PAGE 458 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
64 continued	CLASSIFICATION 64		
	MEXICAN MATTERS		
	D. LEGAL ATTACHE Case Files Initiated After 12/31/61		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	em 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ıd	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(6) "0" - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e	
	(7) Ali Other Case Files		Ì
	DESTROY when 5 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ю но. !		459 OF
7. TEM . NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
65	CLASSIFICATION 65	! !		
	JAPANESE ACTIVITIES [Name Prior To 1924] ESPIONAGE	4 49,757 15		
	ESPIONAGE - [Specific Country Designator]	; ; T -		
	A. OFFICE OF ORIGIN Case Files - Initiated Prior To 1/1/78	<u> </u> :		
	(1) Informant Case Files [Part C, Item 10]	∤		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	4: 4:		
	<ul><li>(4) Case Files corresponding to FBIHQ Case Files with 6 or more S</li><li>(5) All Case Files Initiated Prior To 1/1/39</li></ul>	eriais !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	\$. }.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ive 		
	(8) All Other Case Files	1		
	DESTROY when 20 years old	i		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: DNLY)
65 continued	CLASSIFICATION 65			
	JAPANESE ACTIVITIES			ļ
	B. AUXILIARY OFFICE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to	· I	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo æ		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files - Initiated Prior To 1/1/78			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 6 or more Serials	, liem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ws old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ars old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	s have	1	
	(7) All Other Case Files			
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.		PAGE 461 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	i.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
65 continued	CLASSIFICATION 65	1. .: !!		
	JAPANESE ACTIVITIES	<u>.</u>		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	i -		
	(1) Informant Case Files [Part C, Item 10]	1		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ю		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files (4) Case Files with 6 or more Serials	† † †		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(5) "00" - Policy File [Part C, Item 1]	Í		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(7) All Other Case Files	1 ! !		
	DESTROY when 20 years old	\   		]
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		462 0F
7, TTEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
65 continued	CLASSIFICATION 65			
	JAPANESE ACTIVITIES			
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		-
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Case Files with 6 or more Serials</li> </ul>	Item 7]		ļ
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retastion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
66	CLASSIFICATION 66	ξ.		
	ADMINISTRATIVE MATTERS	1 !		
	A. OFFICE OF ORIGIN Case Files / AUXILIARY OFFICE Case Files	i. i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to to i		<u>.</u>
	(2) Exceptional Case Files [Part C, Item 10] (3) "00" - Policy File [Part C, Item 1]	; ; ;		•
	(4) Films (5) Jails	<u> </u>		
	(6) Sources Of Information (7) Surveillance	ľ		
	(8) Technical Equipment (9) Technical Plants	ļ.		
	(10) Technical / Microphone Surveillances (11) Security	:		
	(a) Policy File (b) Physical Security Of Building	j. :		
	(c) Security Of Communications (12) SAC Confidential Fund	į		
	(13) Persons Not To Be Contacted (14) Congressional Committees	i. 1		
	(15) Employee Services (16) Detention And Security Index Program	4,  -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 464 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Incluzive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN IHARS US' ONLY)
66			
continued	CLASSIFICATION 66	!	
	ADMINISTRATIVE MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	AUXILIARY OFFICE Case Files		ļ
	(17) All Main Headings Enumerated In The Manual Of Administrative Operations And Procedures [MAOP] Not Maintained Under Items 1 - 16		
	(18) Security Logs, Passes And Registers Of Personnel And Visitors		}
	(19) Policy Instructions From FBIHQ Sent To All Field Offices (20) Bulky Exhibits Inventory		1
	(21) Early Freedom Of Information - Privacy Acts Records		
	DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS] or when administrative needs have been met, whichever is applicable		
	(22) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(23) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	B. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Investigative Technique Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2] (7) All Other Case Files		
	DISPOSAL NOT AUTHORIZED	••	
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO	
67	CLASSIFICATION 67			
	PERSONNEL MATTERS			
	BUREAU APPLICANT			
	PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE			
	PERSONNEL MATTERS - OUT OF SERVICE		1	
	PERSONNEL MATTERS - REINSTATEMENT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to	}	1	
	be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1	
	(3) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(5) All Other Case Files			
	DESTROY when 20 years old	ļ.		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 486 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS UL ONLY)
67 ontinued	CLASSIFICATION 67	Ī		
1	PERSONNEL MATTERS	ı		
. 1	B. AUXILIARY OFFICE Case Files	<b>-</b> -	1	
1	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to	}	
1	(2) Exceptional Case Files [Part C, Item 3]			
1	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
ì	(3) All Other Case Files			
ı	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	rs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			

LEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.	•	467 OF
7. TIEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
68	CLASSIFICATION 68	).  -  -		
	ALASKAN MATTERS [Obsolete - 1956]	-		
	A. OFFICE OF ORIGIN Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	:	
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]		1:	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	avė		
	(5) All Other Case Files	ļ. 1		
	DESTROY when 10 years old	, ,		
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NO.	9. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS U1 ONLY)	
68 continued	CLASSIFICATION 68			
	ALASKAN MATTERS			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3). All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files			
	DESTROY when 5 years old			

EWUE	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		469 of
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
69	CLASSIFICATION 69		
	CONTEMPT OF COURT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	470 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
69 continued	CLASSIFICATION 69		
	CONTEMPT OF COURT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files	1	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	17]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10'в ио.		A71
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
70	CLASSIFICATION 70	÷		·
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL, HUNTING TRAPPING, OR FISHING ON INDIAN LAND			·
	[Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977] MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete -	1977]		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files corresponding to FBIHQ "Sample" Case Files</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files</li> <li>[2 or more Sections]</li> <li>(5) Case Files in which the Subject or Victim is an American Indian</li> </ul>			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(8) All Other Case Files			
	DESTROY when 10 years old	<u> </u>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		472 OF
7. ITEM NO	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
70 continued	CLASSIFICATION 70			
	INDIAN AND GOVERNMENT RESERVATIONS MATTERS		<u> </u>	
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. · LEGAL ATTACHE Case Files		•	
	(1) Informant Case Files [Part C, Item 10]			,
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		473 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
71	CLASSIFICATION 71			
	INTERSTATE COMMERCE - Except "Theft From" [Name Prior To 1924] BILLS OF LADING ACT INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 1953 / Changed To CLASSIFICATION 146] FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 1953 / Changed To CLASSIFICATION 141] INTERSTATE TRANSPORTATION OF LOTTERY TICKETS [Obsolete - 1953 / Changed To CLASSIFICATION 144] INTERSTATE TRANSPORTATION OF OBSCENE MATTER			
	[Obsolete - 1953 / Changed To CLASSIFICATION 145] INTERSTATE TRANSPORTATION OF GAMBLING DEVICES [Obsolete - 1953 / Changed To CLASSIFICATION 143]	ļ. }		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u>.</u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	}.  -  -		
	(2) Exceptional Case Files [Part C, Item 3]	). ; ;		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old i		
	(4) "0" - Administrative File [Part C, Item 2]	! ! !!		
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve !		
	(5) All Other Case Files	].		
	DESTROY when 10 years old	# 		
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	·	i i		
115-204	SECRET Four capies, including original to be submitted to the National Archives and Records Service.		TANDARD FORM	115-A (REV

7. ITEM NO.	8. DESCRIPTION OF ITEM	9. GI		474 OF
<b>.</b>	(With Inclusive Detes or Retention Periods)	SUPER	SEDED	10. ACTION TAKEN (NARS UL ONLY)
71 continued	CLASSIFICATION 71			
	INTERSTATE COMMERCE - Except "Theft From"			
	B. AUXILIARY OFFICE Case Files	<b>-</b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		ø
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files			
	DESTROY when 1 year old		\$	•
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	;	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(5) "0" - Administrative File [Part C, Item 2]		-	
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old			

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		475 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
72	CLASSIFICATION 72	; ; ; ;		
	INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE			
	OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS			
	A. OFFICE OF ORIGIN Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	<i>;</i>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old i		
	(4) "0" - Administrative File [Part C, Item 2]	\$. \$.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	avė !		
	(5) All Other Case Files	<u>.</u>		
	DESTROY when 10 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GR\$ OR	476 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
72 ontinued	CLASSIFICATION 72		
;	INTIMIDATING WITNESSES		
	B. AUXILIARY OFFICE Case Files -	-	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<b>t</b>	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
٠	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	m 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld	
	(4) "00" - Policy File [Part C, Item 1]	•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		A77
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retcation Parieds)		. 9. GRS OR SUPERSEDED JOB CITATION	10. AGTIO TAKEN (HARS US ONLY)
73	CLASSIFICATION 73			
	PARDONS APPLICATIONS FOR PARDONS AFTER COMPLETION OF SENTENCE			
	[Obsolete - 1987] PAROLE VIOLATORS [Obsolete - 1937]	! ! ! !		
	PROBATION VIOLATORS [Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY (Obsolete - 1984)	<u> </u>		
•	APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1946]	<u>i</u>		
	APPLICATION FOR COMMUTATION OF SENTENCE [Obsolete - 1987] GENERAL BACKGROUND INVESTIGATION - OFFICE OF	<del> </del>  -  -		
	PARDON ATTORNEY [Obsolete - 1987] BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE	1 !		
	A. OFFICE OF ORIGIN Case Files	:		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	B.10		
	· (2) Exceptional Case Files [Part C, Item 3]	i.	-	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	1.		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(5) All Other Case Files	į		
	DESTROY when 10 years old	· }		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		478 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
73 continued	CLASSIFICATION 73			
	PARDONS			
	B. AUXILIARY OFFICE Case Files	<b>-</b> -		
	(1) Informant Case Files [Part C, Item 10]			
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to	; ;	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
*	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		479 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
74	CLASSIFICATION 74		•	
	PERJURY	 	1	;
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	;;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	; !.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive !		
	(6) All Other Case Files	1		
	DESTROY when 20 years old	ļ. }	]	
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REQUEST	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		480 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY).
74 continued	CLASSIFICATION 74			
į	PERJURY			
İ	B. AUXILIARY OFFICE Case Files	<del>-</del>		1
ŀ	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	's old		
	(3) Ali Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]		}	
٠	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	vs old		1
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	es old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	) have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	•	PAGE 481 OF
7. NEM NO.	\$. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
75	CLASSIFICATION 75	1		
	BONDSMEN AND SURETIES	, ,		
	A. OFFICE OF ORIGIN Case Files	; †		
	(1) Informant Case Files [Part C, Item 10]	÷ - { }		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	*	
	(3) "00" - Policy File [Part C, Item 1]	į.		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(4) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	;		<u> </u>
	DESTROY when 10 years old	; ; ;		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 482 OF
7. TEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
75 continued	CLASSIFICATION 75			
	BONDSMEN AND SURETIES			(
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
l	(2) Exceptional Case Files [Part C, Item 3]		i	
1	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo a		
ì	(3) All Other Case Files			
ı	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to	,	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, ltem <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	us old		1
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	s have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 483 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periode)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
76	CLASSIFICATION 76	ļi ļ		
	FEDERAL ESCAPE ACT [Obsolete - 1949] ESCAPED FEDERAL PRISONER	 		
	PROBATION VIOLATOR	. 1.		
	PAROLE VIOLATOR CONDITIONAL RELEASE VIOLATOR	Ì		}
	MANDATORY RELEASE VIOLATOR ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE			
	A. OFFICE OF ORIGIN Case Files	į		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(3) *00* - Policy File [Part C, Item 1]	! !: !:	· .	
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "0" - Administrative File [Part C, Item 2]	: ; ,'		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(5) All Other Case Files			
	DESTROY when 10 years old	į.		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		484 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Individe Dates of Retention Periods)		S. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
76 continued	CLASSIFICATION 76			
0	FEDERAL ESCAPE ACT			
	B. AUXILIARY OFFICE Case Files	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(3) All Other Case Files			
	DESTROY when 1 year old	•		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	ırs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј ј		485
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US
77	CLASSIFICATION 77			
	APPLICANTS [Except Those Having Specific Classifications] APPLICANTS	 		
	- DEPARTMENTAL APPLICANTS [Obsolete - 1986] - INTERNATIONAL LABOR ORGANIZATION	<u>.</u>		
	[Obsolete - 1963 / Changed To CLASSIFICATION 151] - WORLD HEALTH ORGANIZATION	ļ,	r	
	[Obsolete - 1963 / Changed To CLASSIFICATION 151] - MAINTENANCE EMPLOYEES	i i		
	U. S. COURTS APPLICANT [Obsolete - 1986] CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]			
	NON-CONTRACT INVESTIGATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATIONS			
	- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATI	ON 		
	<ul> <li>PRESIDENTIAL APPOINTMENT [Obsolete - 1987]</li> <li>OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]</li> <li>ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987]</li> </ul>	 		
	- DEPARTMENT OF JUSTICE [Obsolete - 1987] - ATTORNEYS OFFICE STAFF [Obsolete - 1987]			
	- CONGRESSIONAL COMMITTEES [Obsolete - 1987] BACKGROUND INVESTIGATIONS	1		
	- PRESIDENT AND SENATE [Obsolete - 1988] - PRESIDENTIAL APPOINTMENTS [Obsolete - 1991]	<u>.</u>		
	- VICE PRESIDENT'S OFFICE [Obsolete - 1991] - U. S. COURTS	] !"		
	- DEPARTMENT OF JUSTICE - U. S. ATTORNEYS OFFICE - CONGRESSIONAL STAFF	1		
	- U. S. ATTORNEYS OFFICE STAFF - PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMAT	NOI'		
	BACKGROUND RE-INVESTIGATION - DEPARTMENT OF JUSTICE			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 486 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
77 · continued	CLASSIFICATION 77			
	APPLICANTS [Except Those Having Specific Classifications]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		487 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	*	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
77 continued	CLASSIFICATION 77	: [. :	,	
	APPLICANTS [Except Those Having Specific Classifications]	1		d
	B. AUXILIARY OFFICE Case Files	÷ -		,
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	î L		
	DESTROY when 1 year old	ļ.		
gu?	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	  -  -  -		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ıs to		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]	: :		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]	} ::		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have !		
•	(6) All Other Case Files	;		
	DESTROY when 5 years old	: !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		488 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	•	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS UL ONLY)
78	CLASSIFICATION 78			
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST			ļ
	A. OFFICE OF ORIGIN Case Files	<b></b> -		
	(1) Informant Case Files [Part C, item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) "00" - Poticy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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5-204	SECRET Four copies, including original to be submitted to the National Archives and Records Service.	\$T	ANDARD FORM :	115-A (REV. 1

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		489 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
78 continued	CLASSIFICATION 78	<u>.</u>		
	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST	• .)- • •		
	B. AUXILIARY OFFICE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		•
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	Ì		
	DESTROY when 1 year old	; ;		
	C. LEGAL ATTACHE Case Files	i į		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "00" - Policy File [Part C, Item 1]	1 5		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]	<u>}</u>		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files	; <del> </del> ;	ł	
	DESTROY when 5 years old	1		
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UES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	490 OF
	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS DI SUPERSEDI JOB CITATION	10. ACTION TAKEN INARS US
9	CLASSIFICATION 79		
	MISSING PERSONS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave	
	(5) All Other Case Files		
•	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		PAGE 491 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS USE ONLY)
. 79 continued	CLASSIFICATION 79			
	MISSING PERSONS			
	B. AUXILIARY OFFICE Case Files	<u>i</u>		
	(1) Informant Case Files [Part C, Item 10]	i. i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	ito		
	(2) Exceptional Case Files [Part C, Item 3]	! !:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		.`
	(3) All Other Case Files	<del>]</del> ,		
	DESTROY when 1 year old	ļ. }	l I	
	C. LEGAL ATTACHE Case Files	ļ.	1	
	(1) Informant Case Files [Part C, Item 10]	j	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	sito		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	øld		
	(4) "00" - Policy File [Part C, Item 1]	; l.		
	PERMANENT: Offer to NARA in-10 year blocks when 50 years	old		-
	(5) "0" - Administrative File [Part C, Item 2]	<u> </u>		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave :		
	(6) All Other Case Files	‡: }-		
	DESTROY when 5 years old	<u> </u> 		
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		492 0F
7. EM 10.	3. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
80	CLASSIFICATION 80			
	PUBLIC RELATIONS [For Field Office Use] LABORATORY MATTERS [FBIHQ]	٠		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Case Files on Contacts with State / Local Law Enforcement Age with District / State Attorney and with U. S. Attorney General</li> <li>(4) Case Files pertaining to Special Agent in Charge [SAC] Contact</li> <li>(5) Case Files on Contacts with Law Enforcement Authorities Not L Item (3), with the Media and with Local Business Establishmen meet criteria set forth in Part C, Items (1) - (12)</li> <li>(6) Interesting Case File Summaries</li> <li>(7) "00" - Policy File [Part C, Item 1]</li> </ul>	is isted in		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(8) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(9) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			1
	B. AUXILIARY OFFICE Case Files			
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			
	DISPOSAL NOT AUTHORIZED			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 493 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	SUPERSEDED JOB CITATION	TAKEN INARS US ONLY)
81	CLASSIFICATION 81			
	GOLD HOARDING [Obsolete - 1935]	: :		
	A. OFFICE OF ORIGIN Case Files	∤ <u>}</u> .		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Butte, Montana Field Office Case Files (4) Portland, Oregon Field Office Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oldi Oldi		
	(5) *00* - Policy File [Part C, Item 1]	; ! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol <b>ģ</b>		
	(6) "0" - Administrative File [Part C, Item 2]	1	į	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	wė		
	· (7) All Other Case Files	 		
	DESTROY when 10 years old	: !:		1
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		494 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
81 continued	CLASSIFICATION 81		
	GOLD HOARDING		<u> </u>
	B. AUXILIARY OFFICE Case Files ~ ·		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Butte, Montana Field Office Case Files (4) Portland, Oregon Field Office Case Files		,
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
,	(5) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		ļ
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	_[	NO.		495 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	•	9. GRS OR SUPERSEDED JOB CITATION	1Q. ACTIO TAKEN (MARS US ONLY)
82	CLASSIFICATION 82	-			
	WAR RISK INSURANCE ACT [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]	j į			
	A. OFFICE OF ORIGIN Case Files				
	(1) Informant Case Files [Part C, Item 10]		i	i	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	•		
	(2) Exceptional Case Files [Part C, Item 3]	1	:		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	i old			
	(3) *00* - Policy File [Part C, Item 1]	}	Ī		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ok !	)		
	(4) "0" - Administrative File [Part C, Item 2]	i			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		,	
	(5) All Other Case Files	\ { !			
	DESTROY when 10 years old	ļ	•		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	496 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
82 Itinued	CLASSIFICATION 82		
ļ	WAR RISK INSURANCE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
·	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	, ·	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 497 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	200	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
83	CLASSIFICATION 83	Í		
	COURT OF CLAIMS [Obsolete - 1984] CLAIMS COURT	4. 		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į.		<b>.</b>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to F		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		
	(3) "00" - Policy File [Part C, Item 1]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(4) "0" - Administrative File [Part C, Item 2]	į.		\ \ .
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	a <b>ve</b> .		
	(5) All Other Case Files			
	DESTROY when 10 years old	;. !		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 498 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Incluzive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
83 continued	CLASSIFICATION 83		
	COURT OF CLAIMS		
	B. AUXILIARY OFFICE Case Files		
ļ	(1) Informant Case Files [Part C, Item 10]		
ļ	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
ł	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	· (3) All Other Case Files	-	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
•	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		499 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
84	CLASSIFICATION 84	<u>;</u> !.		
	RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]	<u> </u>		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	-  -  -		·
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	fo		
	(2) Exceptional Case Files [Part C, Item 3]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) "00" - Policy File [Part C, Item 1]	} 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	d		
	(4) "0" - Administrative File [Part C, Item 2]			1
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	rve		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	1 !		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		500 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
84 continued	CLASSIFICATION 84		
	RECONSTRUCTION FINANCE CORPORATION ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	,	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		501
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	ļ j	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
85	CLASSIFICATION 85	`1 ;		•
	HOME OWNERS LOAN CORPORATION [Obsolete - 1949]	i		
	A. OFFICE OF ORIGIN Case Files	ļ.		
	(1) Informant Case Files [Part C, Item 10]	].		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tợ		
	(2) Exceptional Case Files [Part C, Item 3]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	old		
	(3) "00" - Policy File [Part C, Item 1]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ρί <mark>ς</mark>	•	
	(4) "0" - Administrative File [Part C, Item 2]	<u>;</u>	·	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve !		
	(5) All Other Case Files	i. ::		
	DESTROY when 10 years old	1 !! 1		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		502 OF
7. Nem No.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
85 continued	CLASSIFICATION 85			
	HOME OWNERS LOAN CORPORATION			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	•	
	(3) All Other Case Files			
	DESTROY when 1 year old	0		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
-	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old	1	
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old		}	
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		503 OF
7. ПЕМ НО.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
86	CLASSIFICATION 86	į		
	FARM CREDIT ACT [Obsolete - 1949]			
	FARM CREDIT ADMINISTRATION [Obsolete - 1949]	i		
	FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961] PUBLIC WORKS ADMINISTRATION [Obsolete - 1935]	1		
	- AGRICULTURAL ADJUSTMENT ADMINISTRATION	ļ.		
	- CIVIL WORKS ADMINISTRATION	;		Į
	- NATIONAL INDUSTRIAL RECOVERY ACT - WORK PROJECTS ADMINISTRATION	i		
	EMERGENCY RELIEF ACT [Obsolete - 1949]			
	FEDERAL LENDING AND INSURANCE AGENCIES (Obsolete - 1979)	į.		İ
	FRAUD AGAINST THE GOVERNMENT - SMALL BUSINESS ADMINISTRATION	ļ. 1		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(3) "00" - Policy File [Part C, Item 1]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "0" - Administrative File [Part C, Item 2]	Ï	•	
	DESTROY when 3 years old or when all administrative needs been met, whichever is later .	ha <b>ye</b>		
	(5) All Other Case Files	i ! !,		
	DESTROY when 10 years old	i I		ŀ
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>504</b> OF
7. ITEM NO.	• 8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
86 continued	CLASSIFICATION 86			
	FARM CREDIT ACT			
	B. AUXILIARY OFFICE Case Files	<b>-</b> ·		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		<u>.</u>
	(3) All Other Case Files		·	
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files			
•	DESTROY when 5 years old			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		505 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
87	CLASSIFICATION 87	1		
	NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT	٠٠٠ ما ما ما ما ما ما ما ما ما ما ما ما ما		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	] : :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ıs to		
	(2) Exceptional Case Files [Part C, Item 3]	1 1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 year	s old		
	(3) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) "0" - Administrative File [Part C, Item 2]	į.		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have	•	
	(5) All Other Case Files	-		
	DESTROY when 10 years old	)   		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 506 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
87 continued	CLASSIFICATION 87			
}	NATIONAL STOLEN PROPERTY ACT	Ì	1	١.
1	B. AUXILIARY OFFICE Case Files	Ì		'
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	;		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		-
İ	(3) All Other Case Files			
İ	DESTROY when 1 year old			
ı	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ins to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old	,		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		507 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88	CLASSIFICATION 88	] i:		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS			
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/80	1		
	(1) Informant Case Files [Part C, item 10]	( ;	-	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) "60" - Policy File [Part C, Item 1] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files corresponding to FBIHQ Multi-Section Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(6) "0" - Administrative File [Part C, Item.2]			
	DESTROY when 3 years old or when all administrative needs hat expired, whichever is later	rvë !		
	(7) All Other Case Files	į į		
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,	508 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
88 continued	CLASSIFICATION 88		
	UNLAWFUL FLIGHT TO AVOID PROSECUTION		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/80		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/80		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	509 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
88 ontinued	CLASSIFICATION 88			
	UNLAWFUL FLIGHT TO AVOID PROSECUTION			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/79	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]		İ	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
,	<ul> <li>(2) "00" - Policy File [Part C, Item 1]</li> <li>(3) Systematic Evidential Sample [5%]</li> <li>(4) Multi-Section Case Files - 2 or more Sections</li> <li>(5) Case Files corresponding to FBIHQ Case Files with 9 or more \$</li> <li>(6) Case Files corresponding to FBIHQ Multi-Section Case Files</li> <li>(7) Case Files with 40 or more Serials</li> </ul>	Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(8) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs i expired, whichever is later	nave		
	(9) All Other Case Files		1	
	DESTROY when 10 years old	[		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		510 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
88 continued	CLASSIFICATION 88			
	UNLAWFUL FLIGHT TO AVOID PROSECUTION		}	
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/79	<b>~</b> -		<b>\</b>
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]		}	
	PERMANENT: Offer to NARA in 10 year blocks when 30/50 ye	ears old	}	
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/79			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ons to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	i have		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. 9. GR\$ OR 10. ACTION	EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	_	511 OF
ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	ITEM			SUPERSEDED JOB	10. ACTION TAKEN INARS US
KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	89	CLASSIFICATION 89	! !		
CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later			j j		
OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			1		
CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			Î		
CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files				1	
KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			ON,		
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		KIDNAPPING AND ASSAULTING			İ
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		CRIMES AGAINST FAMILY MEMBERS	į	1	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		A. OFFICE OF ORIGIN Case Files	<u>!</u>	:	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(1) Informant Case Files [Part C, Item 10]			<b> </b> 
(3) Multi-Section Case Files [2 or more Sections]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			s to		
(4) *00* - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) *0* - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files			<u>;</u> ;		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	•	(4) "00" - Policy File [Part C, Item 1]	•		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
been met, whichever is later  (6) All Other Case Files		(5) "0" - Administrative File [Part C, Item 2]	1		
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DESTROY when 10 years old		(6) All Other Case Files			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	PAGE 512 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
89 continued	CLASSIFICATION 89		
Continued	ASSAULTING A FEDERAL OFFICER		
	B. AUXILIARY OFFICE Case Files		
·	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		-
	(3) All Other Case Files	,	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) Ali Other Case Files		
	DESTROY when 5 years old .		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ÖB NO.		513 of
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
90	CLASSIFICATION 90			
	IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS	<u> </u>		
•	A. OFFICE OF ORIGIN Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	te		
	(2) Exceptional Case Files [Part C, Item 3]	i 1	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old	<b>\</b>	
	(3) "00" - Policy File [Part C, Item 1]		·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	vė		
	(5) All Other Case Files	1.		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	-	514 OF
7. · ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US DNLY)
90 continued	CLASSIFICATION 90		
	IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ŀ
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	•	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old	,	
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	юа но.		515 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
91 0	CLASSIFICATION 91			
E	BANK ROBBERY	1		
	BANK LARCENY	1		
	BANK BURGULARY BANK ROBBERY - EXTORTION	1.		
	BANK EXTORTION	T -		
	A. OFFICE OF ORIGIN Case Files	İ		
ļ	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	<ul><li>(2) Exceptional Case Files [Part C, Item 3]</li><li>(3) Case Files corresponding to FBIHQ Multi-Section Case Files [4 or more Sections]</li></ul>	; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	<b>old</b>		
l	(4) *00* - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	eve		
·	(6) All Other Case Files	ļ		
	DESTROY when 10 years old	; ;		
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	ACADE I	-	ANDARD FORM	

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ов но.	PAGE 516 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
91 continued	CLASSIFICATION 91		
	BANK ROBBERY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to.	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	bk	
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	
	(5) *0* - Administrative File [Part C, Item 2]	ĺ	
-	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave	
	(6) All Other Case Files		
	DESTROY when 5 years old		

EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	в но.	0.000.00	517 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
92	CLASSIFICATION 92			
	ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT [Obsolete - 1977 / Changed To CLASSIFICATION 193] ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT			
	COMMUNICATION SYSTEM [Obsolete - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT	į		
	[Obsolete - 1977 / Changed To CLASSIFICATIONS 192/193/194/195] RACKETEERING ENTERPRISE INVESTIGATIONS			
	A. OFFICE OF ORIGIN Case Files	{		•
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ó.		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d'		
	(3) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(4) "0" - Administrative File [Part C, Item 2]	1		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e:		
	(5) All Other Case Files	; ;		
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	518
7. STEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
92 continued	CLASSIFICATION 92		
	ANTI-RACKETEERING		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	1	
:	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE:	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			946E 519 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
93	CLASSIFICATION 93	j		
	ABILITY TO PAY GOVERNMENT CLAIMS ASCERTAINING FINANCIAL ABILITY			
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olģi		
	(5) "0" - Administrative File [Part C, Item 2]	dr benefit	,	
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	:		
	DESTROY when 10 years old	i 		
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	520 OF 10. ACTION TAKEN
NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	JOB CITATION	(NARS US ONLY)
93 ontinued	CLASSIFICATION 93		į
	ABILITY TO PAY GOVERNMENT CLAIMS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		-
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		•
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	B NO.		521 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
94	CLASSIFICATION 94	,	•		
	RESEARCH MATTERS [Formerly Included SAC Contacts]	}			
	A. OFFICE OF ORIGIN Case Files	1	_		
	(1) Informant Case Files [Part C, Item 10] (2) Case Files pertaining to Witness Protection Program			i.	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;	: ! }		<u> </u>
	(3) Exceptional Case Files [Part C, Item 3] (4) Case Files pertaining to Special Agent in Charge [SAC] Contacts (5) Case Files pertaining to Research Matters	8	; ; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	d d		
	(6) "00" - Policy File [Part C, Item 1]		1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oł	d		
	(7) "0" - Administrative File [Part C, Item 2]		<u> </u>		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	av	e		
	(8) All Other Case Files		: 1		
	DISPOSAL NOT AUTHORIZED		1		
	B. AUXILIARY OFFICE Case Files		:		
	DISPOSAL NOT AUTHORIZED		4		
	C. LEGAL ATTACHE Case Files		1		
	DISPOSAL NOT AUTHORIZED		]		
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JUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>522</b> OF
М О.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
95	CLASSIFICATION 95		
	LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy Fite [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 2 2 2 2 2	523 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
95 ontinued	CLASSIFICATION 95		
	LABORATORY EXAMINATIONS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	n	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		524 OF
M O.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
96	CLASSIFICATION 96		
	ALIEN APPLICANTS [Obsolete - 1942]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) Ali Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		NO.		525 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
96 continued	CLASSIFICATION 98	1			
	ALIEN APPLICANTS	; }			
	B. AUXILIARY OFFICE Case Files	1	-		
	(1) Informant Case Files [Part C, Item 10]	:			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Exceptional Case Files [Part C, Item 3]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old			
	(3) All Other Case Files	:			
	DESTROY when 1 year old	<u> </u>			
	C. LEGAL ATTACHE Case Files	j			
	(1) Informant Case Files [Part C, Item 10]	!			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to	j	·	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	iter	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olo			
	(4) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ol	•		
	(5) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	av	9		
	(6) All Other Case Files				
	DESTROY when 5 years old				
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>526</b> <b>5</b> ≢
7. EM IO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY!
97	CLASSIFICATION 97		
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS FOREIGN AGENTS REGISTRATION ACT REGISTRATION ACT REGISTRATION [Specific Country]	·	
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	. ]	
•	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		9. GR8 OR	527 OF
NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	5	JOB CITATION	TAKEN (MARS US ONLY)
97 ontinued	CLASSIFICATION 97			
	AGENTS OF FOREIGN PRINCIPALS AND FOREIGN GOVERNMENTS			
	B. AUXILIARY OFFICE Case Files		•	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			,
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 30 or more Serials	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			.
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	:		
	(7) All Other Case Files			į
	DESTROY when 5 years old		1	1
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE <b>528</b> OF
7. πEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
98	CLASSIFICATION 98		
	SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION 160]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		,
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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KEWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	AGE 5 <b>29</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM : SUPERSEDED	10. ACTION TAKEN INARS US: ONLY)
98 continued	CLASSIFICATION 98	
	SABOTAGE	
	B. AUXILIARY OFFICE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Exceptional Case Files [Part C, Item 3]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(3) All Other Case Files	
	DESTROY when 1 year old	
	C. LEGAL ATTACHE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(4) "00" - Policy File [Part C, Item 1]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(5) "0" - Administrative File [Part C, Item 2]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
	(6) All Other Case Files	]
	DESTROY when 5 years old	
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uUE\$	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		530 OF
7. IM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN INARS US ONLYI
99	CLASSIFICATION 99		
	PLANT PROTECTION SURVEY [Obsolete - 1942]		
	A. OFFICE OF ORIGIN Case Files	į	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) Ali Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		531 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS USE ONLY)
99 continued	CLASSIFICATION 99	-		
	PLANT PROTECTION SURVEY			
•	B. AUXILIARY OFFICE Case Files	:		}
	(1) Informant Case Files [Part C, Item 10]	i j	ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ołd		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	j		
	C. LEGAL ATTACHE Case Files	 		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	,	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]		1	<b>\</b> .
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	i i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		532 OF
7. E <del>M</del> NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
100	CLASSIFICATION 100		
	SUBVERSIVE/SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more sections]</li> <li>(4) Systematic Informational Sample from New York [5,000], Los Angeles [2,500] and Chicago [2,500] Field Offices</li> </ul>		
	(5) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Section]		
	(6) Case Files corresponding to FBIHQ Case Files with 18 or more Serials		
	(7) Case Files corresponding to FBIHQ Case Files selected in "Sample" (8) Case Files in which the subject(s) are Institutions or Organizations		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(9) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(10) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have		
	been met, whichever is later		
	(11) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		533 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAMS US ONLY)
100	OI ACCIFICATION, 400			
continued	CLASSIFICATION 100	1		
	SUBVERSIVE/SECURITY MATTER - INDIVIDUALS	•		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	,	
	(2) Exceptional Case Files [Part C, Item 3]	1		!
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	i J		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	j.		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C,</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> <li>(5) Case Files with 18 or more Serials</li> </ul>	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(7) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(8) All Other Case Files	 		
	DESTROY when 5 years old			
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	).	534 OF
M O.	S. DESCRIPTION OF ITEM (With Inclusive Dutes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
01	CLASSIFICATION 101		
	HATCH ACT [Obsolete -1947]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	`	
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	101	s NO.		PAGE 535 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
101 continued	CLASSIFICATION 101	1			
	HATCH ACT	!		,	
	B. AUXILIARY OFFICE Case Files		-		
	(1) Informant Case Files [Part C, Item 10]	1			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tç	<b>&gt;</b>		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	<b>(</b>			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olc	İ		
	C. LEGAL ATTACHE Case Files		, , I		
	(1) Informant Case Files [Part C, Item 10]		i i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s t	•		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Ite	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ol	ģ		
	(4) "00" - Policy File [Part C, Item 1]		i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s ol	d		
	(5) *0* - Administrative File [Part C, Item 2]		i		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	hav	•		
	(6) All Other Case Files		[ [ ]		
	DESTROY when 5 years old		1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 0 000 00	536 OF
7, EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates er Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
02	CLASSIFICATION 102		
	VOORHIS ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	••••	537
7. ITEM NO.	DESCRIPTION OF ITEM     (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
102 continued	CLASSIFICATION 102		
	VOORHIS ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]	•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	•	
	DESTROY when 5 years old		
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	;	538 OF
7. EM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
103	CLASSIFICATION 103		
	NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK		
	A. OFFICE OF ORIGIN Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	f for records disposition authority - continuation $ig $	OB NO.		539 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY!
103 ontinued	CLASSIFICATION 103			
	NATIONAL CATTLE THEFT ACT			
	B. AUXILIARY OFFICE Case Files	<u>i</u>		<u> </u>
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	; }		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]			<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptional Case Files [Part C, Item 3]	itém 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave 		
	(6) All Other Case Files	1		
	DESTROY when 5 years old			
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	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	540 0F
r. EM 10.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	SUPERSEDED JOB CITATION	TAKEN INARS UE ONLY!
04	CLASSIFICATION 104		
	SERVICEMEN'S DEPENDENT ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]		
	A. OFFICE OF ORIGIN Case Files	·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		541 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
104 continued	CLASSIFICATION 104		
	SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
105	CLASSIFICATION 105		
	SECURITY MATTERS		Ĭ
1	- OTHER THAN COMMUNIST PARTY	1	1
	- SOCIALIST WORKERS PARTY - NATION OF ISLAM [Obsolete - 1977]	] 1	•
1	INTERNAL SECURITY [Obsolete -1977]	1	Ţ
l	INTERNAL SECURITY - Specific Country	1	•
1	FOREIGN COUNTER-INTELLIGENCE - TERRORISM [Specific Country]	1	1
ì	[Obsolete - 1977 / Changed To CLASSIFICATION 199] FOREIGN COUNTER-INTELLIGENCE		1
i	- UNION OF SOCIALIST SOVIET REPUBLIC [Obsolete - 1988]	[	į
	FOREIGN COUNTER-INTELLIGENCE - SOVIET UNION [Obsolete - 1992]		Į.
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_	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files		
,	[2 or more Sections] (5) Case Files corresponding to FBIHQ case Files with 20 or more Serials (6) Case Files with 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(8) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(9) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION $igwedge_{i}$			543 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
105 continued	CLASSIFICATION 105			
	SECURITY MATTERS  - OTHER THAN COMMUNIST PARTY - SOCIALIST WORKERS PARTY - NATION OF ISLAM	. <b>-</b>		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	b '		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(3) All Other Case Files			ļ
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
,	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ité (3) Exceptional Case Files [Part C, Item 3] (4) Case Files with 20 or more Serials	im 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	d		
	(5) "00" - Policy File [Part C, Item 1]	į. į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	<b>i</b> d		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve		
	(7) All Other Case Files			
	DESTROY when 5 years old	i •		



QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		544 OF
7. M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
106	CLASSIFICATION 106		
	ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ļ
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	,	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO		545 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	!	8. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
106 ontinued	CLASSIFICATION 106			
	ALIEN ENEMY CONTROL	} }		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old.		
	(3) All Other Case Files	İ		
	DESTROY when 1 year old	' 1 !		
	C. LEGAL ATTACHE Case Files	) :		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item '	7]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	avė 		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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UES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	Ì	546 OF
),	B. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAMS UL OHLY)
7	CLASSIFICATION 107			
	DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]		1	
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
-	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve		
	(5) All Other Case Files			
	DESTROY when 20 years old	·		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			547 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
107 ontinued	CLASSIFICATION 107		-	
	DE-NATURALIZATION PROCEEDINGS			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	O		
	(2) Exceptional Case Files [Part C, Item 3]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	į d		
	(3) All Other Case Files	; { [		:
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	!		1
	(1) Informant Case Files [Part C, Item 10]	<b>j</b> !		į
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	kid !		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	rvje j		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	!		
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7. EM NO.	5. DESCRIPTION OF ITEM (With inclusive Dates or Resentien Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
108	CLASSIFICATION 108		
	FOREIGN TRAVEL CONTROL [Obsolete - 1945/Re-Opened 1981]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
-204	SECRET Four copies, Including original to be submitted to the National Archives and Records Service.	TANDARD FORM	115-A (REV.

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		PAGE <b>549</b> OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Resentien Parieds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US: ONLY)
108 continued	CLASSIFICATION 108			
	FOREIGN TRAVEL CONTROL			
	B. AUXILIARY OFFICE Case Files	· <del> </del> -		
	(1) Informant Case Files [Part C, Item 10]	ł		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tó		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old.		
	(3) All Other Case Files	}.		
	DESTROY when 1 year old	-		
•	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
·	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, 1 (3) Exceptionat Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	þĺo		
	(5) "0" - Administrative File [Part C, Item 2]	į	'	
	DESTROY when 3 years old or when all administrative needs hosen met, whichever is later	ave		
	(6) All Other Case Files	į		
	DESTROY when 5 years old	1		
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uves _	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		550 OF
M 10.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
09	CLASSIFICATION 109		
	FOREIGN POLITICAL MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		<b>:</b>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		551 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM  [With Inclusive Dates or Retention Periods:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
109 ontinued	CLASSIFICATION 109		
	FOREIGN POLITICAL MATTERS		
•	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		·
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i i	
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 19 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		}
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
		1	
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JUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		552 OF
u o.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
10	CLASSIFICATION 110		
	FOREIGN ECONOMIC MATTERS		
	A. OFFICE OF ORIGIN Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		553 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US. ONLY)
110 continued	CLASSIFICATION 110	-		
	FOREIGN ECONOMIC MATTERS	:		
	B. AUXILIARY OFFICE Case Files	: † -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	Яd		
	(3), All Other Case Files			
	DESTROY when 1 year old	<u>:</u>		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	; ; ;	-	
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO. 9. GRS OR	
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	ED TAKEP (NARS U:
11	CLASSIFICATION 111		
Ì	FOREIGN SOCIAL CONDITIONS		
1	A. OFFICE OF ORIGIN Case Files		
-	(1) Informant Case Files [Part C, Item 10]		
I	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk	
	(4) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	ve	
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		555 OF
7. ITÉM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GR\$ OR SUPERSEDED JOS CITATION	10. ACTION TAKEN INARS USI ONLY)
111 continued	CLASSIFICATION 111	1		
•	FOREIGN SOCIAL CONDITIONS	: 1		
	B. AUXILIARY OFFICE Case Files	<u>:</u> -		
	(1) Informant Case Files [Part C, Item 10]	<u>.</u> 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; <b>to</b>		
	(2) Exceptional Case Files [Part C, Item 3]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olď		,
	(3) All Other Case Files	i I		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	i 1		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, Item 1]	İ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	navė		
	(6) All Other Case Files	i		
	DESTROY when 5 years old	1		
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M 0.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  4. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	9. GRS OR SUPERSEDED JOB	556 of 10. ACTION TAKEN IHARS US
12	CLASSIFICATION 112	CITATION	ONLYI
	FOREIGN FUNDS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		557 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US. ONLY)
112 ontinued	CLASSIFICATION 112		
	FOREIGN FUNDS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u> </u>	
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		558 OF
7. IEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GR\$ OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
113	CLASSIFICATION 113			
	FOREIGN MILITARY AND NAVAL MATTERS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	bk		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "0" - Administrative File [Part C, Item 2]			:
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		559 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
113 continued	CLASSIFICATION 113			
	FOREIGN MILITARY AND NAVAL MATTERS			:
	B. AUXILIARY OFFICE Case Files	- -		1
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	Ì	Ì	
	(1) Informant Case Files [Part C, Item 10]			_
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3] (4) All Other Case Files	t <b>em 7]</b> ! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old •		
	(5) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave		
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UEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 0 000 00	560 OF
	a. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	. 9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
4	CLASSIFICATION 114		
	ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972/Changed To CLASSIFICATION 63]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
!	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		561 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	i ; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
114 continued	CLASSIFICATION 114			
	ALIEN PROPERTY CUSTODIAN MATTERS	j :		
	B. AUXILIARY OFFICE Case Files	: ! .		
	(1) Informant Case Files [Part C, Item 10]	j		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	1		·
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	nave i		
	(6) All Other Case Files	4		ļ
	DESTROY when 5 years old	,		
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T	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		562 OF
	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
5 CLASS	SIFICATION 115			
BAIL J	DEFAULT JUMPER [Obsolete - 1966] DEFAULT - CRIME OF VIOLENCE	l		
A. OI	FFICE OF ORIGIN Case Files	<b></b> -		
(1)	) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2	2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo i		
(3	3) *00* - Policy File {Part C, Item 1}			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i old		
(4	4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have met, whichever is later	nave		
6	(5) All Other Case Files			
	DESTROY when 10 years old			
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	RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		563 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
115 continued CLASSI	IFICATION 115			
BOND 1	DEFAULT		1	
B. AU)	XILIARY OFFICE Case Files	-		
(1)	Informant Case Files [Part C, Item 10]		· ·	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2)	Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(3)	All Other Case Files	į		
	DESTROY when 1 year old		1	
C. LE	EGAL ATTACHE Case Files	· [		
(1)	) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	nsito		
	2) Mexico City and Hong Kong Legal Attache Case Files [Part C, B) Exceptional Case Files [Part C, Item 3]	, <b>item 7]</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(4	4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
(£	5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	have		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	i i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		564 OF
7. EM 10.	. B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
116	CLASSIFICATION 116			
	ATOMIC ENERGY ACT - APPLICANT [Obsolete - 1963] ATOMIC ENERGY ACT - EMPLOYEE [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT [Obsolete - 1977]			
	ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977]			
	NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986]			
	- EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY			
	- APPLICANT [Obsolete - 1986] - EMPLOYEE [Obsolete - 1986]			
	GENERAL BACKGROUND INVESTIGATION  - DEPARTMENT OF ENERGY [Obsolete - 1987]  - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987]			
-	SPECIAL INQUIRY  - DEPARTMENT OF ENERGY / APPLICANT			
	- DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION			
	A. OFFICE OF ORIGIN Case Files			
	(1) See Part B, Item 116 [FBIHQ is Office of Origin]			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files Initiated Between 11/1/47 And 9/30/48 which were a forwarded to FBIHQ	not		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(4) All Other Case Files			
	DESTROY when 20 years old			



REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE <b>565</b> OF
7. TEM NO.	6. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
116 continued	CLASSIFICATION 116			
	ATOMIC ENERGY ACT - APPLICANT			
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	!		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>.</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olá		
	(5) "0" - Administrative File [Part C, Item 2]	i :		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave: .		
	(6) All Other Case Files			
	DESTROY when 5 years old	i		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 40.		566 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
117	CLASSIFICATION 117			
	ATOMIC ENERGY ACT - CRIMINAL			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			-
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		:
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(5) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		567 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	; ; 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
117 continued	CLASSIFICATION 117	!		
	ATOMIC ENERGY ACT - CRIMINAL	1		
	B. AUXILIARY OFFICE Case Files	; 		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
٠	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	; ;		
	DESTROY when 3 years old or when all administrative needs h been met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	!		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	568 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
118	CLASSIFICATION 118		
	APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	*	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files	-	
	DESTROY when 20 years old		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Job no.		PAGE <b>569</b> OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
118 continued	CLASSIFICATION 118			
	APPLICANT - CENTRAL INTELLIGENCE AGENCY			
	B. AUXILIARY OFFICE Case Files	) † -		
	(1) Informant Case Files [Part C, item 10]	1		
· <b>-</b>	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d }		·
	(3) All Other Case Files	1		
	DESTROY when 20 years old	-	į	
	C. LEGAL ATTACHE Case Files	j		
	(1) Informant Case Files [Part C, Item 10]	}		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld		
	. (4) "00" - Policy File [Part C, Item 1]	; ;		
_	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ild :		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve   		
	(6) All Other Case Files	i ! !		
	DESTROY when 5 years old	†   !		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		570 OF
7. MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
119	CLASSIFICATION 119			
	FEDERAL REGULATIONS OF LOBBYING ACT			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Washington Field Office [WFO] Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]		:	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>		571 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN • (NARS USE ONLY)
119	CLASSISION 440			
1	CLASSIFICATION 119			
	FEDERAL REGULATIONS OF LOBBYING ACT	· }		
	B. AUXILIARY OFFICE Case Files	i i		<u> </u> 
	(1) Informant Case Files [Part C, Item 10]	: :		:
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
:	(2) Exceptional Case Files [Part C, Item 3]	ļ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	jd pjd		1
	(3) All Other Case Files	:		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
٠	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	: 	1	.]
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	í		
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B, DESCRIPTION OF ITEM		1 222 22	572 of
(With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO: TAKEN (NARS US QNLY)
CLASSIFICATION 120			
FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FBI Program]		,	
A. OFFICE OF ORIGIN Case Files			
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		} :
(2) Exceptional Case Files [Part C, Item 3]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(3) *00* - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(4) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs heen met, whichever is later	lave		
(5) All Other Case Files			
DESTROY when 10 years old			
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	FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT CIVIL SUITS AND CLAIMS [Non-FBI Program]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs here met, whichever is later  (5) All Other Case Files	FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT CIVIL SUITS AND CLAIMS [Non-FBI Program]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	FEDERAL TORTS CLAIMS ACT FEDERAL TORTS CLAIMS ACT CIVIL SUITS AND CLAIMS [Non-FBI Program]  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 573 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	!	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
120 continued	CLASSIFICATION 120	;		
	FEDERAL TORTS CLAIMS ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	} :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	}		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	ŀ		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old	ŀ	
	(4) *00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	rs old	1	
	(5) "0" - Administrative File [Part C, Item 2]	•		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	; !	. \	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			574 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR Superseded Job Citation	10, ACTIO TAKEN (NARS UL ONLY)
121	CLASSIFICATION 121			_
	LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]			ł
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	-	
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	ave		1
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		74GE 575 OF
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS USE ONLY)
121 continued	CLASSIFICATION 121	-		
•	LOYALTY OF GOVERNMENT EMPLOYEES	) i		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	! 'i		]
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) Ali Other Case Files	1		
	DESTROY when 20 years old	1		
	C. LEGAL ATTACHE Case Files	Í i		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m <b>?</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(4) "00" - Policy File [Part C, item 1]	į		ŀ
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld .		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve		
	(6) All Other Case Files	:		
	DESTROY when 5 years old	ļ		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		576 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Refention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
122	CLASSIFICATION 122			
	LABOR MANAGEMENT RELATIONS ACT OF 1947			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	<del></del> -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 11 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		]
	(6) "0" - Administrative File [Part C, Item 2]		]	
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		577 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	su	9. GRS OR PERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
122 continued	CLASSIFICATION 122			
	LABOR MANAGEMENT RELATIONS ACT OF 1947			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	· (4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/e		
	(6) All Other Case Files			
-	DESTROY when 5 years old	! !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		578 578
7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 18, ACTIO TAKEN (NARS US ONLY)
123	CLASSIFICATION 123		
	SPECIAL INQUIRY - STATE DEPARTMENT [Voice of America] - PUBLIC LAW 402 [Obsolete - 1963]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		!
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		ļ.
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		F79 or
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	579 OF  10. ACTION TAKEN (NARS USE ONLY)
123				
continued	CLASSIFICATION 123			
	SPECIAL INQUIRY  - DEPARTMENT OF STATE [Voice Of America]	 		
	B. AUXILIARY OFFICE Case Files	) }		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	; }		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7	•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) *00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	<u> </u>	
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave ;		
	(6) All Other Case Files	. !		
	DESTROY when 5 years old	}		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	101	BNO.		PAGE 580 of
7- ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124	CLASSIFICATION 124	,			
	EUROPEAN RECOVERY ACT [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]				
	A. OFFICE OF ORIGIN Case Files		<u> </u>		
	(1) Informant Case Files [Part C, Item 10]		í i	į į	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Exceptional Case Files [Part C, Item 3]		j !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į	!		
	(3) "00" - Policy File [Part C, Item 1]		] <del> </del>		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	İ	1	]	
	(4) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	€	: ; ;	·	
	(5) All Other Case Files		 	,	
	DESTROY when 20 years old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108	NO.		PAGE 581 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
124 continued	CLASSIFICATION 124	A. 10400 Made			
	EUROPEAN RECOVERY PROGRAM	:			
	B. AUXILIARY OFFICE Case Files	1			
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	•		
	(2) Exceptional Case Files [Part C, Item 3]	i 1 2			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	t			
	(3) All Other Case Files	1			
	DESTROY when 20 years old				
	C. LEGAL ATTACHE Case Files	į			
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7	)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d :			
	(4) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d :			
	(5) *0* - Administrative File [Part C, Item 2]		i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	8			
	(6) All Other Case Files		1 1	<i>'</i>	
	DESTROY when 5 years old		;		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ ИО.		PAGE <b>582</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
125	CLASSIFICATION 125			
	RAILWAY LABOR ACT RAILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT	]		
	A. OFFICE OF ORIGIN Case Files	1	ļ.	
	(1) Informant Case Files [Part C, Item 10]			į
-	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	<b>!</b> ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ı		
	(3) "00" - Policy File [Part C, Item 1]	)   		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(5) All Other Case Files	1	ļ	
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10 <u>B</u> NO		PAGE 583 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Relantion Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
125 continued	CLASSIFICATION 125	1		
	RAILWAY LABOR ACT			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d }		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	; ;		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<b>o</b>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	m 7] i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]	; 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
,	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	е		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 584 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
126	CLASSIFICATION 126	i 4		
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]		· ·	
	A. OFFICE OF ORIGIN Case Files	<u>j</u>		
	(1) Informant Case Files [Part C, Item 10]	: : :		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o ;		
	(2) Exceptional Case Files [Part C, Item 3]	]		!
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	4 ⁱ		
	(3) "00" - Policy File [Part C, Item 1]	(   		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>.</u>		
	(4) *0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>•</b> [		
	(5) All Other Case Files	Ì		
	DESTROY when 20 years old	<u>!</u> !		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј ј		PAGE <b>585</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Relention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
126 continued	CLASSIFICATION 126			
	NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY	; ; !	,	
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	lo		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files	•		
	DESTROY when 20 years old	į		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d i		
	(4) "00" - Policy File [Part C, Item 1]	i :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e		
	(6) All Other Case Files	i		
	DESTROY when 5 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		586 of
7. ITEM NO.	B. DESCRIPTION OF ITEM (Wilh Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
127	CLASSIFICATION 127	1 1 1		
	SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950]	! !		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	<u>.</u> !		•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	]		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	} } :		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(5) All Other Case Files	1		
•	DESTROY when 20 years old	<u> </u>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	; 108 NO		PAGE 587 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
127 continued	CLASSIFICATION 127	{ ! !		
	SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266	: !		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ¦		
	(3) All Other Case Files	]		
	DESTROY when 20 years old	i !		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	, , ,		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Atlache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d j	·	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	е		
	(6) All Other Case Files	;		
	DESTROY when 5 years old			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	PAGE 588 of 10. ACTION
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS US: ONLY)
128	CLASSIFICATION 128			
	INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]	1		
	A. OFFICE OF ORIGIN Case Files	i !		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o !		
	(2) Exceptional Case Files [Part C, Item 3]	j j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d į		
	(3), "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	q ¦		
	(4) "0" - Administrative File [Part C, Item 2]	1 2		
	DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e		
	(5) All Other Case Files	!		
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10 ј. ио.		PAGE <b>589</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
128 continued	CLASSIFICATION 128			
	INTERNATIONAL DEVELOPMENT PROGRAM	<u>{</u>		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	] ; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(3) All Other Case Files	j		
	DESTROY when 20 years old	į		
	C. LEGAL ATTACHE Case Files	,		
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d ;		
	(5) "0" - Administrative File [Part C, Item 2]	j !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e į		
	(6) All Other Case Files	} !		
	DESTROY when 5 years old	<b>{</b>		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	юв ио.		<b>590</b> of
7. ITEM NO.	8. DESCRIPTION OF ITEM (Wilh Inclusive Dales or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN (NARS US ONLY)
129	CLASSIFICATION 129	; { }		
	EVACUATION CLAIMS [Obsolete - 1955]	· ·		i
	A. OFFICE OF ORIGIN Case Files	i	:	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	)		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	-		ı
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	! 		
	(4) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	i i.		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	i	591 of
7. ПЕМ NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
129 continued	CLASSIFICATION 129			
	EVACUATION CLAIMS			
	B. AUXILIARY OFFICE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	;		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	d j	1	
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	: m 7] i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	d į		
	(4) "00" - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	đ		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e ! .		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
130	CLASSIFICATION 130			
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete - 1951	1		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	j į		
	(4) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(5) All Other Case Files			
	DESTROY when 20 years old	1		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JO	3 NO.		PAGE <b>593</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
130 continued	CLASSIFICATION 130	-			
	SPECIAL INQUIRY - ARMED FORCES SECURITY ACT	- 4			
	B. AUXILIARY OFFICE Case Files				
	(1) Informant Case Files [Part C, Item 10]	;			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ο,			
	(2) Exceptional Case Files [Part C, Item 3]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	Ŀ			
	(3) All Other Case Files				
	DESTROY when 20 years old	:		:	
	C. LEGAL ATTACHE Case Files	;			
	(1) Informant Case Files [Part C, Item 10]				
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	<u> </u>  -		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n 7	; 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ď	} •		
	(4) *00" - Policy File [Part C, Item 1]		<b>!</b>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	đ			
	(5) "0" - Administrative File [Part C, Item 2]				
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9			
	(6) All Other Case Files		<u>{</u>		
	DESTROY when 5 years old				
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131	CLASSIFICATION 131	; ,		
	ADMIRALTY MATTERS			
	A. OFFICE OF ORIGIN Case Files	!		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	j		!
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 !		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	<b>)</b>		
	(5) All Other Case Files	\$ }		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB 1	····		595 of
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
131 continued	CLASSIFICATION 131	1			
e	ADMIRALTY MATTERS	ļ			
	B. AUXILIARY OFFICE Case Files	] : 1			
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			,
	(2) Exceptional Case Files [Part C, Item 3]	;			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d :			
	(3) All Other Case Files	!			
	DESTROY when 1 year old	; }·			
	C. LEGAL ATTACHE Case Files	1			
	(1) Informant Case Files [Part C, Item 10]	ļ			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ¦			
	(4) *00" - Policy File [Part C, Item 1]	;			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d ¦			
	(5) "0" - Administrative File [Part C, Item 2]	į			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :			
	(6) All Other Case Files .	į			
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7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
132	CLASSIFICATION 132			
	SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]			
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	; }		1
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į		
	(4) "0" - Administrative File [Part C, Item 2]	j.		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	a a lament description of the		
	(5) All Other Case Files	j		
	DESTROY when 20 years old	]		
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REQUES	TFC	RR	ECORDS DISPOSITION AUTHORITY - CONTINUATION	JOE	NO.		PAGE <b>597</b> of
7. ITEM NO.			8. DESCRIPTION OF ITEM - (With inclusive Dates or Retention Periods)		-	9. GRS OR SUPERSEDED JOB GITATION	10. ACTION TAKEN (NARS USE ONLY)
132				1			
continued	CL	ASS	IFICATION 132	Í		·	
	SP	ECI/	AL INQUIRY - OFFICE OF DEFENSE MOBILIZATION		•		
	В.	AU:	XILIARY OFFICE Case Files	į	<u>.</u>		
		(1)	Informant Case Files [Part C, Item 10]				
			PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to			
		(2)	Exceptional Case Files [Part C, Item 3]				
			PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		, ·	i
		(3)	All Other Case Files				
			DESTROY when 20 years old				
	C.	LE	GAL ATTACHE Case Files		; !		
		(1)	Informant Case Files [Part C, Item 10]		:   		
			PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to			
			Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite Exceptional Case Files [Part C, Item 3]	m 7	·		
			PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	ļ		
		(4)	"00" - Policy File [Part C, Item 1]		<u>!</u> !		
			PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id	ļ		
		(5)	"0" - Administrative File [Part C, Item 2]				•
			DESTROY when 3 years old or when all administrative needs hav been met, whichever is later	e	! !	,	
		(6)	All Other Case Files		<u> </u>		
			DESTROY when 5 years old		1		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 598 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
133	CLASSIFICATION 133	!		
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]	: :		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	)   		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	i ;		
	(3) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	<b>a</b>		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(5) All Other Case Files			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
133 continued	CLASSIFICATION 133			
	NATIONAL SCIENCE FOUNDATION ACT - APPLICANT			
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	İ		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]	4 ! ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d ,		
	(3) All Other Case Files	į		
	DESTROY when 20 years old	1		
	C. LEGAL ATTACHE Case Files	<b>!</b>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	(o :		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d {		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	` ;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		,
	(6) All Other Case Files	4		ļ
	DESTROY when 5 years old	• • • •		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	600 of
NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	<u>}</u>	SUPERSEDED JOB CITATION	TAKEN (NARŞ USE ONLY)
134	CLASSIFICATION 134	i ! ;		
5) < ₁	SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137]	<del>-</del>		b1
				DI
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	•		
·	<ol> <li>(1) Informant Case Files (Part C, Item 10)</li> <li>(2) Systematic Informational Sample from New York, Washington, Los Angeles, San Francisco, St. Louis and Chicago Field Offices</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files with Sub-Files</li> <li>(5) Case Files with Non-Human Sources</li> <li>(6) Legal Attache Case Files</li> </ol>	[2,500]	·	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
135	CLASSIFICATION 135	1 1		
	PLANT INFORMANTS [Obsolete - 1969] PROTECTION OF STRATEGIC AIR COMMAND BASES OF U. S. AIR FORCE - PROSAB [Obsolete - 1976]	1		į.
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	-	,	
	(1) Informant Case Files [Part C, Item 10]	ļ į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
٠	(2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olä		
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8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR	602 0F
		SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
CLASSIFICATION 136			
AMERICAN LEGION CONTACTS [Obsolete - 1965]			
	.m *		
C. LEGAL ATTACHE Case Files		ľ	
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
(2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections			
(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2]			
(6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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•			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] (3) Multi Section Case Files - 20 or more Sections (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Case Files Requiring Prolonged Retention [Part C, Item 4] (7) All Other Case Files	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi Section Case Files - 20 or more Sections  (4) "00" - Policy File [Part C, Item 1]  (5) "0" - Administrative File [Part C, Item 2]  (6) Case Files Requiring Prolonged Retention [Part C, Item 4]	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  (3) Multi Section Case Files - 20 or more Sections  (4) "00" - Policy File [Part C, Item 1]  (5) "0" - Administrative File [Part C, Item 2]  (6) Case Files Requiring Prolonged Retention [Part C, Item 4]  (7) All Other Case Files

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		603 of
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
137	CLASSIFICATION 137			
	CRIMINAL INFORMANTS [Obsolete - 1976]			
	INFORMANTS  DOMESTIC SECURITY INFORMANTS (Observed 4084)	; }		
	- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] - TOP ECHELON INFORMANTS	<u> </u>		
	- ORGANIZED CRIME INFORMANTS	1		
	- CRIMINAL INFORMANTS	ĺ		
	DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]	ļ	],	
•	CONFIDENTIAL SOURCE WHITE COLLAR GRIME INFORMANTS	1		
	TERRORIST INFORMANTS [Obsolete - 1984]	j	1	
	DOMESTIC TERRORISM [Obsolete - 1984]	i	<b>,</b>	
	DOMESTIC TERRORISM INFORMANTS	1		1
	A. OFFICE OF ORIGIN Case Files	!		ļ
	B. AUXILIARY OFFICE Case Files	į		l
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	;		
	(2) Systematic Informational Sample from New York, St. Louis,	1		
	Los Angeles, Chicago, Newark and Detroit Field Offices (2,500) (3) Case Files related to the Top Echelon Criminal Informant and W	i hite		
	Collar Crime Informant Programs			1
	(4) Case Files which opened for more than 1 year	Ï		
	(5) Case Files with Sub-Files	]		1
	(6) Case Files on Informants who were paid more than three [3] time (7) Case Files on Informants who testified in Court proceedings	<u>.</u>	-	ľ
	(8) Case Files involving Non-Human Sources	1	l	
	(9) Multi-Section Case Files [2 or more Sections]	İ	}	1
	(10) Legal Attache Case Files			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	sito		
	be determined by all the late to	į.		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	j	604 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INAMS US ONLY)
138	CLASSIFICATION 138		
	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]		
	A. OFFICE OF ORIGIN Case Files	ŀ	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		<u> </u> 
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		FAGE 605 OF
7. TIEM NO.	#. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
138 continued	CLASSIFICATION 138	1		
	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS			
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to ;		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id (		
	(3) All Other Case Files			
_	DESTROY when 20 years old	; !		
·	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, II (3) Exceptional Case Files [Part C, Item 3]	em <b>7</b> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave :		
	(6) All Other Case Files	<u> </u>		
	DESTROY when 5 years old	· • • • • • • • • • • • • • • • • • • •		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 606 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Relention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
139	CLASSIFICATION 139			
	UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969] INTERCEPTION OF COMMUNICATIONS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		607 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
139 continued	CLASSIFICATION 139	{ 		
	UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS			
	B. AUXILIARY OFFICE Case Files	-	ŀ	
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1	· ·	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	bio a		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s cid		
	(5) "0" - Administrative File [Part C, Item 2]	•		
,	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files	:		
	DESTROY when 5 years old			
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8. DESCRIPTION OF ITEM  (With laciusive Dates or Retention Periods)  SUPERSEDED TAKEN  (With laciusive Dates or Retention Periods)  CITATION ONLY)	<del></del>	R RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.  9. GRS OR	
SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1988] SECURITY OF GOVERNMENT EMPLOYEES FRAUD OF GOVERNMENT EMPLOYEES [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT REFERRALS EMPLOYEES OTHER  A OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	7. EM 10.		SUPERSEDE	D TAKEN
SECURITY OF GOVERNMENT EMPLOYEES - FRAUD OF GOVERNMENT EMPLOYEES [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS - EMPLOYEES - OTHER  A OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	40 CLAS	SSIFICATION 140		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	GEN BAC OFF	CURITY OF GOVERNMENT EMPLOYEES - FRAUD OF GOVERNMENT EMPLOYEES [Obsolete - 1986] NERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987) CKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] FICE OF PERSONNEL MANAGEMENT - REFERRALS - EMPLOYEES - OTHER		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				
(2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Transfer to NARA at a date and under condition	ns to	
(3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files				
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old	
(4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		•		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files		•	blo a	
been met, whichever is later (5) All Other Case Files		•	have	
DESTROY when 20 years old			•	
		DESTROY when 20 years old		
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KEWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<b>!</b>		FAGE 609 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
140		i I		•
ontinued	CLASSIFICATION 140	•		
	SECURITY OF GOVERNMENT EMPLOYEES	i	•	
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	į   		
	DESTROY when 20 years old	!		
	C. LEGAL ATTACHE Case Files	i		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, III (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		
	(4) "00" - Policy File [Part C, Item 1]	1		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs hater	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	ļ		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			PAGE 610 _{OF}
7. TEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
141	CLASSIFICATION 141			
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS			
	A. OFFICE OF ORIGIN Case Files		1	
	(1) Informant Case Files [Part C, Item 10]	<del>-</del>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	əld		Ì
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve ,		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	61 61	1 _{OF}
7. ITEM NO.	SUP (With Inclusive Dates of Rejention Pariods)	ERSEDED	ACTION TAKEN VARS USI ONLYI
141 continued	CLASSIFICATION 141		
	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	`	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ļ	
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		



QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		612 OF
7. TEM NO.	DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
142	CLASSIFICATION 142			
	ILLEGAL USE OF RAILROAD PASS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		ŀ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	₩e		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	j j	•	613 OF
7. NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Actention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
142 continued	CLASSIFICATION 142	1		
	ILLEGAL USE OF RAILROAD PASS	j		
	B. AUXILIARY OFFICE Case Files	- <u>!</u> -		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to }	<u> </u>	
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) All Other Case Files	j		
	DESTROY when 1 year old	]. !		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
143	CLASSIFICATION 143		
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		615 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
143 continued	CLASSIFICATION 143	i    -  -		
	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES			
	B. AUXILIARY OFFICE Case Files	-  - -		
	(1) Informant Case Files [Part C, Item 10]	! 	ĺ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ıld		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]	l	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0" - Administrative File [Part C, Item 2]	<u>;</u> [		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	rvė		
	(6) All Other Case Files	} }		
	DESTROY when 5 years old	,		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS UT ONLY)
144	CLASSIFICATION 144		1
	INTERSTATE TRANSPORTATION OF LOTTERY DEVICES		1
	A. OFFICE OF ORIGIN Case Files		ţ
	(1) Informant Case Files [Part C, Item 10]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i	
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ-Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		{
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		617 OF
7. NEM 'NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS USE ONLY)
144 continued	CLASSIFICATION 144	i		
	INTERSTATE TRANSPORTATION OF LOTTERY TICKETS	· ; · · ·		
	B. AUXILIARY OFFICE Case Files	; ; ;		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	sito	·	
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	,   		
	C. LEGAL ATTACHE Case Files	į		
•	(1) Informant Case Files [Part C, Item 10]	į i		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	i 1		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	haÿe		
	(6) All Other Case Files	 		_
	DESTROY when 5 years old	:   		•
		}		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 618 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
145	CLASSIFICATION 145		•
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS - SEXUAL EXPLOITATION OF CHILDREN		
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Exceptional Case Files [Part C, Item 3]</li> <li>(3) Multi-Section Case Files [2 or more Sections]</li> <li>(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
		·	

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		619 OF
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS USE ONLY)
145 continued	CLASSIFICATION 145	<u>!</u>		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER	!		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	j. -		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files		<b>\</b>	
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	1	•	
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	; ;		
	DESTROY when 5 years old			
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		<u></u> !	1	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		620 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLY)
145 continued	CLASSIFICATION 145		
	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS	·	
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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KEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		621 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retestion Periods)	,	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN INARS USE ONLYJ
145 ontinued	CLASSIFICATION 145	; 1 !	·	
	INTERSTATE TRANSPORTATION OF OBSCENE MATTER	i		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	 		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	) , 1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	1		-
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	1	
	(5) "0" - Administrative File [Part C, Item 2]	!		,
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	; 1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		622 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED 108 CITATION	10. ACTIO TAKEN (NARS US ONLY)
146	CLASSIFICATION 146			
•	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS			i
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		623 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
146 ontinued	CLASSIFICATION 146			
	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS			
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]		ľ	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Exceptional Case Files [Part C, Item 3]	i :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	ojd		•
	(3) All Other Case Files	. <u> </u>		
	DESTROY when 1 year old	! ! !	,	
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	!· !		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	3 old		
	(5) "0" - Administrative File [Part C, Item 2]	į : :		
	DESTROY when 3 years old or when all administrative needs it been met, whichever is later	navė		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	:		
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		_ <u>i</u>		ŀ
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		624 OF
7, TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEI (HAR\$ U OHLY)
147	CLASSIFICATION 147	•	
	FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL - SPECIFIC PROGRAM		
	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		625 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Reteation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
147 continued	CLASSIFICATION 147	i : :		
	FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL	•••••		
	B. AUXILIARY OFFICE Case Files	<u></u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	<u>;</u> ]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old	:	ľ	
	C. LEGAL ATTACHE Case Files	;	•	
	(1) Informant Case Files [Part C, Item 10]	i :		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) *00* - Policy File [Part C, item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1 1 1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	!		
	DESTROY when 5 years old	<u> </u>		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i	626 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE! (NARS U: ONLY)
148	CLASSIFICATION 148		
	INTERSTATE TRANSPORTATION OF FIREWORKS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]	,	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	
7. ITEM NO.	. 8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; }	9. GRS OR SUPERSEDED JOB CITATION	OF  10. ACTION TAKEN . (NARS USE ONLY)
148 continued	CLASSIFICATION 148	ì		
	INTERESTATE TRANSPORTATION OF FIREWORKS	i		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	]		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	sid .	ļ	
	(3) All Other Case Files			
	DESTROY when 1 year old	į.		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tëm 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	. (5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave ,		
	(6) All Other Case Files	]		
	DESTROY when 5 years old			
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EQUE	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		FAGE 628 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS UI ONLY)
149	CLASSIFICATION 149			
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	<b></b>	<b>\</b> ;	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	}	
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION  8. DESCRIPTION OF ITEM	JOB NO.	9. GRS OR Superseded	629 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates er Retention Periods)	<u> </u>	CITATION	(NARS USE ONLY)
149 ontinued	CLASSIFICATION 149			
	DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES			
	B. AUXILIARY OFFICE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]	İ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	j		
	(1) Informant Case Files [Part C, Item 10]	İ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	i		
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	; !		
	DESTROY when 5 years old	) ! !		
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		j 1		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		630 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
150	CLASSIFICATION 150			
	HARBORING OF FEDERAL FUGITIVES - STATISTICS			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			
	No Case Files Opened Classification Not Used			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE <b>631</b> OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
151	CLASSIFICATION 151	1	DESTROY when 20 years old	
	NATIONAL AERONAUTICS AND SPACE ACT			
	- APPLICANT [Obsolete - 1989] U. S. ARMS CONTROL AND DISARMAMENT AGENCY			
	- APPLICANT [Obsolete - 1989]	<u>:</u> -		[
	AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987] U. S. INFORMATION AGENCY	į	ľ	<u> </u>
	Formerly VOICE OF AMERICA [Obsolete - 1989]	;		
	PEACE CORPS [Obsolete - 1989] NATIONAL SCIENCE FOUNDATION [Obsolete - 1987]	1	1	
	ATOMIC ENERGY COMMISSION [Obsolete - 1987]	İ		
	INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987]	1		
	WORLD HEALTH ORGANIZATION [Obsolete - 1987] DEPARTMENT OF ENERGY	į		ļ
	- APPLICANT [Obsolete - 1989]	;		
	- EMPLOYEE [Obsolete - 1989]	! 1		
	- ADMINISTRATION APPLICANT [Obsolete - 1987] - ADMINISTRATION EMPLOYEE [Obsolete - 1987]	} .		
	NUCLEAR REGULATORY COMMISSION	1	j	
	- APPLICANT [Obsolete - 1989]	1	1	
	- EMPLOYEE [Obsolete - 1989] APPLICANTS	Ì		
	- FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987]			ĺ
•	BACKGROUND INVESTIGATIONS	1		1
	- OFFICE OF PERSONNEL MANAGEMENT	1		l
	- GENERAL (Obsolete - 1989) - REFERRALS (Obsolete - 1987)	í		
	A. OFFICE OF ORIGIN Case Files	j i		
•	(1) Informant Case Files [Part C, Item 10]	ί !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	OKI :		
	(4) "0" - Administrative File [Part C, Item 2]		}	1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave į		
	(5) All Other Case Files	1		



REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		632 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
151 continued	CLASSIFICATION 151			
	NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT			
-	B. AUXILIARY OFFICE Case Files	<del></del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	ı	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(3) All Other Case Files			
	DESTROY when 20 years old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, its (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "0" - Administrative File [Part C, Item 2]			
•	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. 1EM 100 DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)  152 CLASSIFICATION 152 SWITCHBLADE KNIFE ACT A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions	to	9. GRS OR SUPERSEDED JOB CITATION	633 OF  10. ACTION TAKEN INARS USE ONLY!
SWITCHBLADE KNIFE ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]		7	
A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]	)		
(1) Informant Case Files [Part C, Item 10]	to		
	to	3	
PERMANENT: Transfer to NARA at a date and under conditions	to		I.
be determined by the FBI and NARA	:	r	
(2) Exceptional Case Files [Part C, Item 3]	}		
PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
(3) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old !		
(4) "0" - Administrative File [Part C, Item 2]	; !		
DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	avė !		
(5) All Other Case Files	J 1		
DESTROY when 10 years old	ľ		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	634 OF 10. ACTIO
NO.	8. DESCRIPTION OF ITEM - (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
152 continued	CLASSIFICATION 152		
	SWITCHBLADE KNIFE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ľ	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old	•	
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>		635 of
8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Pariods)	1	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION
CLASSIFICATION 153	1	· .	•
AUTOMOBILE INFORMATION DISCLOSURE ACT	1		
A. OFFICE OF ORIGIN Case Files	<u> </u> -		
(1) Informant Case Files [Part C, item 10]	; !	ŀ	
PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
(2) Exceptional Case Files [Part C, Item 3]	1		
PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
(3) "00" - Policy File [Part C, Item 1]	:		
PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
(4) "0" - Administrative File [Part C, Item 2]	1		
DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
(5) All Other Case Files	!		
DESTROY when 10 years old	;		
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	CLASSIFICATION 153 AUTOMOBILE INFORMATION DISCLOSURE ACT A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs in been met, whichever is later	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)  CLASSIFICATION 153  AUTOMOBILE INFORMATION DISCLOSURE ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files	**S. DESCRIPTION OF ITEM SUPERSEDED JOB CITATION  CLASSIFICATION 153  AUTOMOBILE INFORMATION DISCLOSURE ACT  A. OFFICE OF ORIGIN Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 30 years old  (3) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (5) All Other Case Files

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		636 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
153 continued	CLASSIFICATION 153		
•	AUTOMOBILE INFORMATION DISCLOSURE ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old	Í	
	C. LEGAL ATTACHE Case Files		
1	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		637 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI (NARS US ONLY)
154	CLASSIFICATION 154			-
	INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	  - 		
	No Case Files Opened Classification Not Used	;		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	638 OF
7. IEM NO.	9. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US ONLYI
155	CLASSIFICATION 155			•
	NATIONAL AERONAUTICS AND SPACE ACT OF 1958			ţ
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files			(
	C. LEGAL ATTACHE Case Files	<del>-</del>		
	No Case Files Opened Classification Not Used			
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Four copies, including original to be submitted to the National Archives and Records Service.

EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		639 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With lactusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
156	CLASSIFICATION 156		
	EMPLOYMENT RETIREMENT INCOME SECURITY ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	,	
	(6) All Other Case Files		
	DESTROY when 10 years old		
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Four copies, including original to be submitted to the National Archives and Records Service.

	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	640 of
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (HARS U: · ONLY)
156 continued	CLASSIFICATION 158		
	EMPLOYEE RETIREMENT INCOME SECURITY ACT		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		ì
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
•	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
·	(5) *0* - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		641 of
7. M 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periode)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
57	CLASSIFICATION 157			
	RACIAL MATTERS	į		
	BOMBING MATTERS	!		
	CIVIL UNREST	į		
	EXTREMIST MATTERS	÷ -		
	A. OFFICE OF ORIGIN Case Files	!		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Exceptional Case Files [Part C, Item 3]	!	· §	
	(3) Systematic Informational Sample from Jackson, New Orleans a	nd:		
	New York Field Offices (4) Multi Section Cose Files 12 or many Sectional	ļ		
	(4) Multi-Section Case Files [2 or more Sections] (5) Case Files in which Subjects are not Individuals	;	1	1
	(6) Case Files corresponding to All FBIHQ Case Files Identified Formanent Retention	<b>уг</b> ; і		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		1
	(7) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(8) "0" - Administrative File [Part C, Item 2]	į	-	
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(9) All Other Case Files	<b>i</b> !		
	DESTROY when 20 years old	! !		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		PAGE 642 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM . (With inclusive Dates or Retantion Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UI ONLY)
157 continued	CLASSIFICATION 157		
	RACIAL MATTERS	Ì	
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	ļ'	
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		]
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	<ul> <li>(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]</li> <li>(3) Exceptional Case Files [Part C, Item 3]</li> <li>(4) Multi-Section Case Files [2 or more Sections]</li> </ul>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		643 OF
7. TEM NQ.	8. DESCRIPTION OF ITEM (With Inclusive Detex or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: OHLY)
158	CLASSIFICATION 158	}		
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS [Obsolete - 1966]			
	A. OFFICE OF ORIGIN Case Files	<del>-</del> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	łd		
	(5) "0" - Administrative File [Part C, Item 2]	; , . 1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	/ <b>e</b>		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		644 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
158 continued	CLASSIFICATION 158			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 195 - SECURITY MATTERS	9		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) Ali Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	have		
	(6) All Other Case Files			
•	DESTROY when 5 years old			
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EWUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		645 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
159	CLASSIFICATION 159			
	LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS	9.		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	    -		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	₃ito		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]	) 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files	<u> </u>		
	DESTROY when 10 years old			
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7. ITEM 8. DESCRIPTION OF ITEM SUPERSEDED TAI NO. (With Inclusive Dates or Retention Periods)  159	REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		646 of
LASSIFICATION 159  LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS	ITEM		SUPERSEDED: JOB	10. ACTION TAKEN (NARS US ONLY)
B. AUXILIARY OFFICE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later	159 continued	CLASSIFICATION 159		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files				
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later		B. AUXILIARY OFFICE Case Files	i	
be determined by the FBI and NARA  (2) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files				
(3) All Other Case Files  DESTROY when 1 year old  C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files	•	(2) Exceptional Case Files [Part C, Item 3]		
C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
C. LEGAL ATTACHE Case Files  (1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(3) All Other Case Files		
(1) Informant Case Files [Part C, Item 10]  PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7]  (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		DESTROY when 1 year old		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		C. LEGAL ATTACHE Case Files		
be determined by the FBI and NARA  (2) Mexico City and Hong Kong Legal Attache Cese Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(1) Informant Case Files [Part C, Item 10]		
(3) Exceptional Case Files [Part C, Item 3]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files				
(4) "00" - Policy File [Part C, Item 1]  PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files				
PERMANENT: Offer to NARA in 10 year blocks when 50 years old  (5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
(5) "0" - Administrative File [Part C, Item 2]  DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		(4) "00" - Policy File [Part C, Item 1]		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later  (6) All Other Case Files		PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
been met, whichever is later  (6) All Other Case Files		(5) "0" - Administrative File [Part C, Item 2]		
DESTROY when 5 years old		(6) All Other Case Files .	·	
		DESTROY when 5 years old		
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QUES	FT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		647 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS US ONLY)
160	CLASSIFICATION 160	!		
	FEDERAL TRAIN WRECK STATUTE			
	A. OFFICE OF ORIGIN Case Files	: 1		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to 		
-	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	i 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>}</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	·. 1 •		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(6) All Other Case Files	1	·	
	DESTROY when 10 years old	)		
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he Case Files [Part C	, Item 7]		
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ar blocks when 50 year	rs old		
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	he Case Files [Part C ar blocks when 50 year ar blocks when 50 year	ar blocks when 50 years old ar blocks when 50 years old	he Case Files [Part C, Item 7] or blocks when 50 years old or blocks when 50 years old



QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		649 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
161	CLASSIFICATION 161		
	SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE		
	SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF SPECIAL INQUIRY - WHITE HOUSE ACCESS		
	SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF		
	A. OFFICE OF ORIGIN Case Files		
	(1) See Part B, Item 161 [FBIHQ is Office Of Origin]		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	·	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED	ļ	
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		650 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
161 continued	CLASSIFICATION 161		
	SPECIAL INQUIRY		
	C. LEGAL ATTACHE Case Files	•	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) "00" - Policy File [Part C, Item 1] (3) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (4) Exceptional Case Files [Part C, Item 3]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(6) Ali Other Case Files		
	DESTROY when 5 years old		
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EGOES!	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		651 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
162	CLASSIFICATION 162			
	INTERSTATE GAMBLING ACTIVITIES INTERSTATE GAMBLING ACTIVITIES	1		
ļ	- WIRE SERVICE [Obsolete - 1971]	ì	l l	
	- NUMBERS LOTTERY [Obsolete - 1971]	<u> </u>		
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78	: 4		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	(3) Multi-Section Case Files [2 or more Sections]			Į.
	(4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		•
	(5) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old 		
	(6) "0" - Administrative File [Part C, Item 2]  E  DESTROY when 3 years old or when all administrative needs he	i avė		
	been met, whichever is later			
	(7) All Other Case Files	!		
	DESTROY when 10 years old	;		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		652 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSECED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
162 continued	CLASSIFICATION 162		
	INTERSTATE GAMBLING ACTIVITIES		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	) 1	9. GRS OR	653 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u> </u>	SUPERSEDED JOB CITATION	TAKEN (NARS USE ONLY)
162 ontinued	CLASSIFICATION 162	1		
,	INTERSTATE GAMBLING ACTIVITIES	i		
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	 		
	(1) Informant Case Files [Part C, Item 10]	; 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]	ľ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			•
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ıve		
	(5) All Other Case Files	1		
	DESTROY when 10 years old	)		
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		654 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTIO TAKEN INAMS US ONLYI
162 ontinued	CLASSIFICATION 162			
	INTERSTATE GAMBLING ACTIVITIES			
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	·		1
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo a		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(6) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(7) All Other Case Files			
	DESTROY when 5 years old			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	: :	9 699 09	655 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	! !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
163	CLASSIFICATION 163	! !	,	
	FOREIGN POLICE COOPERATION			
	A. OFFICE OF ORIGIN Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	sito		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) *00" - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	eld .		
	(4) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(5) All Other Case Files	!		
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		656 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS US ONLY)
163 continued	CLASSIFICATION 163		i
	FOREIGN POLICE COOPERATION		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		] [
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	 	
	(3) All Other Case Files		
	DESTROY when 1 year old		
•	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		

QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>јов ио.</u>		PAGE 657 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	; ; j	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
164	CLASSIFICATION 164	j :	}	
	CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING	] }		
	A. OFFICE OF ORIGIN Case Files	<u> </u> 		
	(1) Informant Case Files [Part C, Item 10]	1		}
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
•	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files related to Hijacking and Attempted Hijacking	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	İ		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive !		
	(6) All Other Case Files	!		
	DESTROY when 10 years old			
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EQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		658 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
164 ontinued	CLASSIFICATION 164			
	CRIME ABOARD AIRCRAFT			
	B. AUXILIARY OFFICE Case Files	<b></b> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files		,	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	0.	PAGE 659 OF
7. Em No.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
165	CLASSIFICATION 165		
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
-	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		660 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates er Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
165 continued	CLASSIFICATION 165			
	INTERSTATE TRANSMISSION OF WAGERING INFORMATION	• • • • •		
	B. AUXILIARY OFFICE Case Files	÷		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			}
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	, Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) *00* - Policy File [Part C, Item 1]			1
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files		j	
	DESTROY when 5 years old			
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-40E3	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		661 F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
166	CLASSIFICATION 166	1		
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	; ; ;		
i	A. OFFICE OF ORIGIN Case Files	! !		
ļ	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	; ; ; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave		
	(7) All Other Case Files			
	DESTROY when 10 years old	! !		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов ио.		662 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
166 continued	CLASSIFICATION 166			
	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	• • • • •		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			1
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	ns to		:
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			}
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) All Other Case Files			
	DESTROY when 5 years old	•	Ì	
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
167	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	A. OFFICE OF ORIGIN Case Files	- -		
	(1) Informant Case Files [Part C, Item 10]	[
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d !		
	(4) "00" - Policy File [Part C, Item 1]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ġ !		
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ė į		
	(6) All Other Case Files	j i	\	
	DESTROY when 10 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.	9. GRS OR	664 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS UE ONLY)
167 continued	CLASSIFICATION 167			
	DESTRUCTION OF INTERSTATE PROPERTY			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditional be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
•	(1) Informant Case Files [Part C, Item 10]		1	
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		}
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.		665 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
168	CLASSIFICATION 168	1		
	INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA	1	1	
	A. OFFICE OF ORIGIN Case Files	; ;		1
	(1) Informant Case Files [Part C, Item 10]	: 1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [5 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	; ; 1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i ald		
	(6) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(7) All Other Case Files	!.		
	DESTROY when 10 years old	: }		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		9 696 00	666 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Deres or Retention Feriods)		9, GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
168 continued	CLASSIFICATION 168			
	INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA			
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, III] (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ave .		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 667 OF
7, TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	† ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
169	CLASSIFICATION 169	1		
	HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]	ļ		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	<u>}</u> -		
	No Case Files Opened Classification Not Used	; ;		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 668 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NAR\$ U: ONLY)
170	CLASSIFICATION 170			
	RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]			
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10] (2) All Other Case Files			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	is to		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	ļ	669 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	I 10. ACTION
171	CLASSIFICATION 171			
	MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]	j 1		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	1 -		
	No Case Files Opened Classification Not Used	1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	-	670 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
172	CLASSIFICATION 172		
	SPORTS BRIBERY		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		FAGE 671 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
172 continued	CLASSIFICATION 172	1		
	SPORTS BRIBERY	i i		
	B. AUXILIARY OFFICE Case Files	i -		·
	(1) Informant Case Files [Part C, Item 10]	; 	-	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	:		
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files]		
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	i i	1 .	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have met, whichever is later	nave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		672 0F
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
173	CLASSIFICATION 173		
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964		
	A. OFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		108 HO.	
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS USE ONLY)
173 continued	CLASSIFICATION 173			
	PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964	• •		
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	<u>_</u> -		\
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	: :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	i id		
	(3) All Other Case Files	<u>;</u> {		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	· }		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	i !		
•	(6) All Other Case Files	i I		
	DESTROY when 5 years old	İ	1	
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		FAGE 674 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	19. ACTION TAKEN (HARS US
173 continued	CLASSIFICATION 173			
	PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	 -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs I been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 20 years old			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.	· · · · · · · · · · · · · · · · · · ·	675
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes of Retention Periods)	! !	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION TAKEN (NARS USE ONLY)
173 continued	CLASSIFICATION 173	; ; ;	<u> </u>	
	PUBLIC ACCOMMODATIONS - CIVIL RIGHTS ACT OF 1964			
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	-		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to :		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ija I		ļ
	(3) All Other Case Files]		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oįd		
	(4) "00" - Policy File [Part C, Item 1]	;		
,	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve :		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	i ! !	3	
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		676 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
174	CLASSIFICATION 174			
	BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	eld :		,
	(6) "0" - Administrative File [Part C, Item 2]			
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	lave		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i 108 NO'		677 OF
7. ITEM NO.	* B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
174 continued	CLASSIFICATION 174	;		
	BOMBING MATTERS	<u> </u>		1
	B. AUXILIARY OFFICE Case Files	} - !		
Ì	(1) Informant Case Files [Part C, Item 10]	<u>l</u> .		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s ito		
ì	(2) Exceptional Case Files [Part C, Item 3]			
i	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	oid		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	i. i	l	
	C. LEGAL ATTACHE Case Files	, , ::		
	(1) Informant Case Files [Part C, Item 10]		1.	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	is to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	ı old		
	(4) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	s old		
	(5) "0" - Administrative File [Part C, Item 2]	l ! :		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	!		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	678 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO
175	CLASSIFICATION 175		
	ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. [Obsolete - 1983] ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT		
	ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING		
	THREATS AGAINST THE PRESIDENT PROTECTION OF THE PRESIDENT		
	A. OFFICE OF ORIGIN Case Files	ļ	1
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 8 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30/50 years	bla	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Parlods) 175 Ontinued CLASSIFICATION 175 ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	679 OF
ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	RS OR 10. ACTION SEDED TAKEN OB (HARS US)
VICE PRESIDENT OF THE U. S. B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	
(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	
be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	
PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2]	
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(6) "0" - Administrative File [Part C, Item 2]	
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
(7) All Other Case Files	
DESTROY when 5 years old	
 	



EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NÓ.		PAGE 680 OF
7. ПЕМ NO.	â. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
176	CLASSIFICATION 176			
	ANTI-RIOT LAWS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	-	a	
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	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	•		
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	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	-		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)] 	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
176 continued	CLASSIFICATION 176			
	ANTI-RIOT LAWS) 1		
	B. AUXILIARY OFFICE Case Files	! 		
	(1) Informant Case Files [Part C, Item 10]	•		
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	(2) Exceptional Case Files [Part C, Item 3]	i I		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files			
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	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oiq		
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7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
177	CLASSIFICATION 177			
	DISCRIMINATION IN HOUSING			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
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	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
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	(6) All Other Case Files			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		PAGE 683 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Releation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
177 continued	CLASSIFICATION 177			
	DISCRIMINATION IN HOUSING	! !		
	B. AUXILIARY OFFICE Case Files	-		
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	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	ľ	
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	C. LEGAL ATTACHE Case Files	;		
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7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	s	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
178	CLASSIFICATION 178			
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			ļ
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
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	(3) "00" - Policy File [Part C, Item 1]			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		PAGE 685 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
178 continued	CLASSIFICATION 178			
	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS			
	B. AUXILIARY OFFICE Case Files	; -		
	(1) Informant Case Files [Part C, Item 10]			:
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
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7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
179 . continued	CLASSIFICATION 179	! }		
;	EXTORTIONATE CREDIT TRANSACTIONS	}		
	B. AUXILIARY OFFICE Case Files	; 		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•	,	
	(2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
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	C. LEGAL ATTACHE Case Files	ľ		
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	4		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Itel (3) Exceptional Case Files [Part C, Item 3]	m 📶		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]	j I		
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	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	18		
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7. EM 10.	B. DESCRIPTION OF ITEM (With Inclusive Ostez of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
80	CLASSIFICATION 180			
	DESECRATION OF THE FLAG [Obsolete - 1990]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		:
	(2) Exceptional Case Files [Part C, Item 3]			!
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld		
•	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ve		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)	: :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
180		j.		
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	DESECRATION OF THE FLAG	1		
	B. AUXILIARY OFFICE Case Files	<u>-</u> -		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]) !		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	}		ļ
	(3) All Other Case Files			
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	C. LEGAL ATTACHE Case Files	; ; !		
	(1) Informant Case Files [Part C, Item 10]	!	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		,
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	1		
	(4) *00* - Policy File [Part C, Item 1]			
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	(5) "0" - Administrative File [Part C, Item 2]			
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7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
181	CLASSIFICATION 181		
	CONSUMER CREDIT PROTECTION ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	, ои вог	!	PAGE 691 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i ; ;	S. GRS OR SUPERSECED JOS CITATION	10, ACTION TAKEN (NARS US ONLY)
181 continued	CLASSIFICATION 181	1		
	CONSUMER CREDIT PROTECTION ACT	i }		
	B. AUXILIARY OFFICE Case Files	- -		į
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
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	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	l į		
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	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	s {		1
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	(5) "0" - Administrative File [Part C, Item 2]) :- !		
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10.		CITATION	ONLYI
82	CLASSIFICATION 182		•
	ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE		
	A. OFFICE OF ORIGIN Case Files		•
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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-	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB HO.	· · · · · · · · · · · · · · · · · · ·	693 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
182 continued	CLASSIFICATION 182			
	ILLEGAL GAMBLING BUSINESS			
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	! !	Ï	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	Í		
	(3) All Other Case Files	; ;		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files	: .		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	ת [ק		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	1		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) *0* - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files	1		
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	PAGE 694 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
183	CLASSIFICATION 183		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE		\ \ \
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	•	695 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	Î : :	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
183 continued	CLASSIFICATION 183	\$		
	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS	• • • • • • • • • • • • • • • • • • • •		
	B. AUXILIARY OFFICE Case Files	- -		
	(1) Informant Case Files [Part C, Item 10]	,		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	i I		
	DESTROY when 1 year old	į		
	C. LEGAL ATTACHE Case Files	†		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	ן לְ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	.		
	(5) "0" - Administrative File [Part C, Item 2]	i j		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	B .		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 696 OF
M iO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Parieds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U- ONLY)
84	CLASSIFICATION 184			
i	POLICE KILLINGS			
1	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	đ		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(5) All Other Case Files			
	DESTROY when 20 years old			
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	÷. :		697 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
184 continued			į	
CORRIDEG	CLASSIFICATION 184	j	•	
	POLICE KILLINGS	<u> </u>	,	•
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1	,	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			-
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i 1	٠	
	(3) All Other Case Files	ļ: :		
	DESTROY when 1 year old	! ! }	1	
	C. LEGAL ATTACHE Case Files	į		
•	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u>}</u>		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1	
	(4) "00" - Policy File [Part C, Item 1]	1. <u>i</u> }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i ! !		
	(5) "0" - Administrative File [Part C, Item 2]	} •		<u> </u>
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	i : :		
	(6) All Other Case Files	! !	}	
	DESTROY when 5 years old			
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EQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10	i NO.		PAGE 698 of
7. ITÉM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
185	CLASSIFICATION 185	1			
•	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES		: ! !		
	A. ÖFFICE OF ORIGIN Case Files Initiated Prior To 1/1/78				
	(1) Informant Case Files [Part C, Item 10]	;	<u> </u> :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] 				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld	î]- 		
	(5) "00" - Policy File [Part C, Item 1]				
	PERMANENT: Offer to NARA in 10 year blocks when 50 years o	ld	: 		
	(6) "0" - Administrative File [Part C, Item 2]] !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	⁄e			
	(7) All Other Case Files		ļ.		
	DESTROY when 20 years old		i !		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE COO or
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Refention Periods)		9. GRS OR SUPERSEDED JOB CITATION	699 OF 10. ACTION TAKEN (NARS USE ONLY)
185	•	<u> </u>		
continued	CLASSIFICATION 185			
	PROTECTION OF FOREIGN OFFICIALS AND OFFICIALS GUESTS OF THE UNITED STATES			
	B. AUXILIARY OFFICE Case Files Initiated Prior To 1/1/78	! !	,	
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	į		•
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files Initiated Prior To 1/1/78	1		-
	(1) Informant Case Files [Part C, Item 10]			-
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		-
	 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] 	em [7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]	,		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	. (6) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	ve !		
	(7) All Other Case Files	1		
	DESTROY when 5 years old	į.		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		700 OF
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UT ONLY)
185 ontinued	CLASSIFICATION 185			
	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES			
	A. OFFICE OF ORIGIN Case Files Initiated After 12/31/77	- i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u>.</u>		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections]	**************************************		-
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(6) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(7) All Other Case Files	<u> </u> 		
	DESTROY when 20 years old	<u>}</u>		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	İ	701 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
185 continued	CLASSIFICATION 185	, married (par) and (par)		
1	PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES	{ }		
	B. AUXILIARY OFFICE Case Files Initiated After 12/31/77	į		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u> </u> 		
	(3) All Other Case Files	!		
	DESTROY when 1 year old]		
	C. LEGAL ATTACHE Case Files Initiated After 12/31/77	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] 	n 7]	·	-
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	3		
	(5) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	4		
	(6) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e !		
	(7) All Other Case Files	1.		
	DESTROY when 5 years old	1		
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-,	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	702 OF
r. IM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPER	SEDED TAKEN OB (NARS U!
86	CLASSIFICATION 186		
	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ı	
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•	
	(5) All Other Case Files		
	DESTROY when 10 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		9. GRS OR	703 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (HARS US) ONLY)
186 continued	CLASSIFICATION 186			
•	REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974	•		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old]	,
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(4) *00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files			
	DESTROY when 5 years old	-		<u> </u>
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		704 0F
7. EM NO.	DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
187	CLASSIFICATION 187	İ		
	PRIVACY ACT OF 1974 - CRIMINAL			
	A. OFFICE OF ORIGIN Case Files		•	
	(1) Informant Case Files [Part.C, Item 10]	~ -		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(3) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(4) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	€ .		
	(5) All Other Case Files			
	DESTROY when 10 years old			
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	0.000.00	705 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
187 continued	CLASSIFICATION 187			
	PRIVACY ACT OF 1974 - CRIMINAL			
	B. AUXILIARY OFFICE Case Files	. <u>.</u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i : ! ! !		
	(2) Exceptional Case Files [Part C, Item 3]	! }	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; :		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files	i !		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	j. 		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	رام :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(4) "00" - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old)· !·]		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(6) All Other Case Files	ŗ		
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	706 OF
7. EM NO.	8. DESCRIPTION OF ITEM fWith inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
188	CLASSIFICATION 188		
	CRIME RESISTANCE	į	
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 10 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		·
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		707 0F
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
188 continued	CLASSIFICATION 188			
	CRIME RESISTANCE			
	B. AUXILIARY OFFICE Case Files	•		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		-	
	(2) Exceptional Case Files [Part C, Item 3]	. I		
•	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files			
,	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files		1	
	(1) Informant Case Files [Part C, Item 10]		·	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; - -		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	, : :		<u> </u>
	(4) "00" - Policy File [Part C, Item 1]	; :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u> </u> 		
	(5) "0" - Administrative File [Part C, Item 2]	1	ļ	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	! !		
	(6) All Other Case Files	1 6 1		
	DESTROY when 5 years old	1		
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QUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		708
M O.	0. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
89	CLASSIFICATION 189		
	EQUAL CREDIT OPPORTUNITY ACT		<u>.</u>
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
189 continued		; ·		-
Condinued	CLASSIFICATION 189	1		
	EQUAL CREDIT OPPORTUNITY ACT	Ì		
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Exceptional Case Files [Part C, Item 3]	ļ. ir		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	 		
	(3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	ļ.		
	C. LEGAL ATTACHE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	n []		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	ָן נ ו		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	i ;		
	(5) "0" - Administrative File [Part C, Item 2]	i		
	DISPOSAL NOT AUTHORIZED]		
	(6) All Other Case Files	; ;		
	DESTROY when 5 years old	i		-
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QUE	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		710 _{OF}
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
190	CLASSIFICATION 190			
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]	,		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		-	
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	!		
	(5) All Other Case Files			
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
		-		

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		711 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
190	O1 4001F10 + W101 + 400			
continued	CLASSIFICATION 190	! !		
	FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]			
	B. AUXILIARY OFFICE Case Files -	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i, }		
	(3) All Other Case Files	: :		
	DESTROY in accordance with the applicable provisions of the General Records Schedule [GRS]	<u> </u>	GRS Part 14	
	C. LEGAL ATTACHE Case Files	! !		
	(1) Informant Case Files [Part C, Item 10]	; 1 ; }		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ! !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7 (3) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; ; !		
	(4) "00" - Policy File [Part C, Item 1]	i ! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	j.		
•	(5) "0" - Administrative File [Part C, Item 2]	• • •		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; ;		
	(6) All Other Case Files	! !		
	DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]	 - - - -	GRS Part 14	
		j <u>!</u> !		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	···	712
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
191	CLASSIFICATION 191		
	FALSE IDENTITY MATTERS [Obsolete - 1978]		
	A OFFICE OF ORIGIN Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]	1	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 20 years old		
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115-204

EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		713 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Detes or Retention Parinds)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
191 ontinued	CLASSIFICATION 191	1		·
	FALSE IDENTITY MATTERS	;		
	B. AUXILIARY OFFICE Case Files	<u>:</u> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	4 - 74 - 77 - 71 - 71		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			Ì
	(3) All Other Case Files	1		
	DESTROY when 1 year old			•
	C. LEGAL ATTACHE Case Files	;		
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	[לוֹר		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}		. [
	(4) "00" - Policy File [Part C, Item 1]	, ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}. 		1
-	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later)		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		714 OF
7, TEM NO.	8. DESCRIPTION OF IYEM (With inclusive Detes of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
192	CLASSIFICATION 192		
	HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987] HOBBS ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]		
	LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
•	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 50 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ļ
	(6) "0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>і</u> і		715 OF
7. TEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates of Resentien Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
192 ontinued	CLASSIFICATION 192	: : - -		
	HOBBS ACT - FINANCIAL INSTITUTIONS	! 1		
	B. AUXILIARY OFFICE Case Files	1 -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	i :		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	olď		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ļ		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	!		ļ
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s tö		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	. !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.		716 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (HARS U: ONLY)
193	CLASSIFICATION 193			
	HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192] LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]			
	A. OFFICE OF ORIGIN Case Files]	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	ļ	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		717 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
193 continued	CLASSIFICATION 193			
,	HOBBS ACT - COMMERCIAL INSTITUTIONS	1		
	B. AUXILIARY OFFICE Case Files	<u> </u> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	Ì		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	okđ		
	(3) All Other Case Files			
	DESTROY when 1 year old	}.		
	C. LEGAL ATTACHE Case Files	j		}
	(1) Informant Case Files [Part C, Item 10]	Ï		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1.
	(4) "00" - Policy File [Part C, Item 1]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		1
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 5 years old	:		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	.,	718 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
194	CLASSIFICATION 194			
	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988] CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS	1		
	A. OFFICE OF ORIGIN Case Files	- •		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs habeen met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		719 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
194 continued	CLASSIFICATION 194	;		
	HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS			
	B. AUXILIARY OFFICE Case Files	· † -		
	(1) Informant Case Files [Part C, Item 10]) !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !	,	
	(2) Exceptional Case Files [Part C, Item 3]	! !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) All Other Case Files	 	ļ	
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files		1	
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(4) "00" - Policy File [Part C, Item 1]	i !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	i 1' 1		
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	720 0F
7. EM IQ.	8. DESCRIPTION OF ITEM . (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
195	CLASSIFICATION 195		
	HOBBS ACT - LABOR RELATED		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.		721 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periode)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
195 continued	CLASSIFICATION 195			
	HOBBS ACT - LABOR RELATED		·	
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	į		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	i		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		Ì
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	b jo		
	(5) *0* - Administrative File [Part C, Item 2]	•		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(6) All Other Case Files	j		
	DESTROY when 5 years old	;		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.		722 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
196	CLASSIFICATION 196		
	FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
•	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		1 .
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		723 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOS CITATION	18. ACTION TAKEN (HARS US ONLY)
196 ontinued	CLASSIFICATION 196			
-	FRAUD BY WIRE, RADIO OR TELEVISION	;		-
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oļd		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	! !		
	C. LEGAL ATTACHE Case Files	; 		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File. [Part C, Item 2]		1	
	DESTROY when 3 years old or when all administrative needs he been met, whichever is later	ave :		
	(6) All Other Case Files		ŀ	
	DESTROY when 5 years old	İ		
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7.	8. DESCRIPTION OF ITEM		9. GRS OR Superseded	724 OF 10. ACTION TAKEN
EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Recention Periods)		JOB CITATION	INARS U: ONLY)
97	CLASSIFICATION 197			
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAM SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]	18		
	A. OFFICE OF ORIGIN Case Files	- •		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years (A) "0" - Administrative File (Part C. Item 2)	DIQ :		
	(4) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs ha	ave		
	been met, whichever is later			
	(5) All Other Case Files			
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
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REQUES'	f for records disposition authority - continuation 🖺	OB NO.		725 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9, GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS USE ONLY)
197 continued	CLASSIFICATION 197			
	CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS			,
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
٠	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(3) All Other Case Files			
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]		GRS Part 14	
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
-	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	ėm 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	įd		
	(4) "00" - Policy File [Part C, Item 1]	4 }]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	id id		
	(5) "0" - Administrative File [Part C, Item 2]	} •		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	<u>:</u>		
	DESTROY when 10 years old or in accordance with applicable provisions of the General Records Schedule [GRS]	, ! ;	GRS Part 14	
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		726 0F
7. EM KO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOS CITATION	10. ACTION
198	CLASSIFICATION 198		
	CRIME ON INDIAN RESERVATION EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS CRIME ON INDIAN RESERVATION - SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY - FAILURE TO REPORT CHILD ABUSE	•	
	- ASSAULT OR KILLING OF A FEDERAL OFFICER - TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cultural Items]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Case Files corresponding to FBIHQ "Sample" Case Files (4) Case Files corresponding to FBIHQ Multi Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		727 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
198 continued	CLASSIFICATION 198		
	CRIME ON INDIAN RESERVATION		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	·	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	. (4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
,	DESTROY when 5 years old		
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 	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	728 0F
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perioda)	SUPERSEDED JOB CITATION	
199	CLASSIFICATION 199		
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM [Obsolete - 1983] INTERNATIONAL TERPORISM - [Organization Designated]		
	INTERNATIONAL TERRORISM - [Organization Designator] INTERNATIONAL TERRORISM -		
			b1
	- OTHER		
	A. OFFICE OF ORIGIN Case Files	_	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files With 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1	
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when administrative needs have been met, whichever is later		
	(7) Ali Other Case Files		
	DESTROY when 20 years old		
		•	

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		729 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR Superseded Job Citation	10. ACTION TAKEN 'INARS USE ONLY!
199		i		
ontinued	CLASSIFICATION 199			
	FOREIGN COUNTER-INTELLIGENCE - [Country Designator] - TERRORISM	; ;		
	B. AUXILIARY OFFICE Case Files	 - -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	; i		
•	C. LEGAL ATTACHE Case Files	i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) *0* - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	nave į		
	(6) All Other Case Files	j		1
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	8 NO.	730 of
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR BUPERSEDE JOB CITATION	10. ACTION
200	CLASSIFICATION 200		
			b1
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files		
	[2 or more Sections] (5) Case Files corresponding to FBIHQ Case Files with 20 or more Sec. (6) Case Files with 25 or more Serials	erials	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
•	(7) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d	
	(8) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e	
	(9) All Other Case Files		
	DESTROY when 20 years old		
		- ·	

7		. GRS OR PERSEDED	731 OF 10. ACTION TAKEN
ITÉM NO.	(With Inclusive Dates or Retantion Periods)	JOB ITATION	(NARS USE ONLY)
200	CLASSIFICATION: 200		
Continued	OLAGGIFICATION 200	ļ	k
	B. AUXILIARY OFFICE Case Files	,	
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		į
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		<u> </u>
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C; Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files corresponding to FBIHQ Case Files identified as Permanent		
-	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "00" - Policy File [Part C, Item 1]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 5 years old		}
	į.		

	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	0.000.00	732 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEI INARS US ONLYI
201	CLASSIFICATION 201	•		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY [Obsolete - 1981]			
] .		b1
	A. OFFICE OF ORIGIN Case Files	J.		
	(1) Informant Case Files [Part C, Item 10]			
-	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]		ļ	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	əld		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(7) All Other Case Files			.
	DESTROY when 20 years old			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		733 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS USE ONLY)
201 continued	CLASSIFICATION 201		
	FOREIGN COUNTER-INTELLIGENCE - SATELLITE COUNTRY		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-	
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 5 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	8 NO.	734 CF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN INARS US GNLYI
202	CLASSIFICATION 202		
\			,b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	3	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d	
	(6) "0" - Administrative File [Part C, Item 2]		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9	
	(7) All Other Case Files		
	DESTROY when 20 years old		
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	736 0F
M O.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARŞ U ONLY)
03	CLASSIFICATION 203		
	FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES [Obsolete - 1981] FOREIGN COUNTER-INTELLIGENCE		
	- NON-CRITERIA COUNTRY MATTERS A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		,
	<u>.</u>		
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		737 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Reteation Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US. ONLY)
203 ontinued	CLASSIFICATION 203	1		
	FOREIGN COUNTER-INTELLIGENCE - ALL OTHER COUNTRIES	- - - - - - -		
	B. AUXILIARY OFFICE Case Files	† -		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to i		:
	(2) Exceptional Case Files [Part C, Item 3]	1.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oid		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	ŀ	1	
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s ţo		
	 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files with 15 or more Serials 	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	olq		•
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
	(8) All Other Case Files	1		
	DESTROY when 5 years old	<u>.</u>		
	1	•	1	1



	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		738 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	รบ	9. GRS OR JPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
204	CLASSIFICATION 204	T		
	FEDERAL REVENUE SHARING FEDERAL REVENUE SHARING - STATE AND LOCAL FEDERAL REVENUE SHARING - CRIME CONTROL ACT			
	FEDERAL REVENUE SHARING - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT			
	FEDERAL REVENUE SHARING - HOUSING AND COMMUNITY DEVELOPMENT ACT FEDERAL REVENUE SHARING			
	- RAILROAD REVITALIZATION AND REGULATORY REFORM A	СТ	ļ	
	A. OFFICE OF ORIGIN Case Files (1) Informant Case Files (Rept C. Horn 10)			
	(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions	3 to	\	
	be determined by the FBI and NARA		3	
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		739 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	-	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
204 ontinued	CLASSIFICATION 204	;		
	FEDERAL REVENUE SHARING	<u>!</u> }		ļ
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	;		
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files	; •		
	(1) Informant Case Files [Part C, Item 10]	<u>}</u> .		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files	Item 7]		
	DISPOSAL NOT AUTHORIZED	į		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		740 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
205	CLASSIFICATION 205	ļ	
	FOREIGN CORRUPT PRACTICES ACT OF 1977		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files corresponding to FBIHQ Multi-Section Case Files [2 or more Sections] (5) Case Files with 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		741 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
205 ontinued	CLASSIFICATION 205		
l	FOREIGN CORRUPT PRACTICES ACT OF 1977		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 20 or more Serials		·
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) Ali Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		Ì
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) Multi-Section Case Files [2 or more Sections] (5) Case Files corresponding to FBIHQ Case Files identified as Permanent 	t	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old].	
	(6) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(8) All Other Case Files		
	DESTROY when 5 years old		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		742 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	SUPE	GRS OR ERSEDED JOB ITATION	10. ACTION TAKEN INARS US ONLYI
206	CLASSIFICATION 206			
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF DEFENSE - DEPARTMENT OF AGRICULTURE - DEPARTMENT OF COMMERCE - DEPARTMENT OF INTERIOR - COMMUNITY SERVICE ADMINISTRATION [Obsolete - 1983]			
	A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs ha been met, whichever is later	₃ve	•	
	(5) All Other Case Files			
	DESTROY when 10 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		743 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Metention Perioda)	<u>.</u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
206 continued	CLASSIFICATION 206			
	FRAUD AGAINST THE GOVERNMENT	•		
	B. AUXILIARY OFFICE Case Files	<u>i</u> † -		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	1		·
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	i I <mark>d</mark>		
	(3) All Other Case Files	;		
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	<u>]</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	· .		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ve		
	(6) All Other Case Files	!-		1
	DESTROY when 5 years old	1		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		744 OF
M O,	. 8. DESCRIPTION OF (TEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
07	CLASSIFICATION 207			
	FRAUD AGAINST THE GOVERNMENT]
	- ENVIRONMENTAL PROTECTION AGENCY			
	- NATIONAL AERONAUTICS AND SPACE ADMINISTRATION - DEPARTMENT OF ENERGY			
	- DEPARTMENT OF TRANSPORTATION	 -		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]		ľ	
	(3) Multi-Section Case Files [2 or more Sections]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old :		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	ave		
	(6) All Other Case Files			
	DESTROY when 10 years old			

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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		745 OF
7. ITEM HO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
207 continued	CLASSIFICATION 207	1		
	FRAUD AGAINST THE GOVERNMENT			
	B. AUXILIARY OFFICE Case Files	<u> </u> -		
	(1) Informant Case Files [Part C, Item 10]	. !		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	ļ.		1
	DESTROY when 1 year old	ξ. 1		
	C. LEGAL ATTACHE Case Files	! !		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo		
	(4) *00* - Policy File [Part C, Item 1]) }-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	i oʻld		
	(5) *0" - Administrative File [Part C, Item 2]			
•	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	nave		
	(6) All Other Case Files	; ;		
	DESTROY when 5 years old	‡ ;		1
		<u>i.</u> !	·	
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	746 OF
EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
208	CLASSIFICATION 208		
	FRAUD AGAINST THE GOVERNMENT - GENERAL SERVICES ADMINISTRATION		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old	-	

REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		747
7. ITEM NO.	e. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY!
208 continued	CLASSIFICATION 208	1		
	FRAUD AGAINST THE GOVERNMENT	1		
	B. AUXILIARY OFFICE Case Files	· ·		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i i		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(3) Ali Other Case Files	1		
	DESTROY when 1 year old	j		
	C. LEGAL ATTACHE Case Files]		
	(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	I !		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	∍ ;		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		748 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
209	CLASSIFICATION 209		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF HEALTH, EDUCATION AND WELFARE - DEPARTMENT OF HEALTH AND HUMAN SERVICES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		i
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	‡ 1,		749 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
209 continued	CLASSIFICATION: 209	 		
	FRAUD AGAINST THE GOVERNMENT	ŀ		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]		ľ	<u>{</u>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files		,	
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	71		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]	;	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ļ		
	(5) "0" - Administrative File [Part C, Item 2]	<u> </u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(6) All Other Case Files	 		
	DESTROY when 5 years old) !		•
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	750 OF
7. IM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	
210	CLASSIFICATION 210		
	FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF LABOR		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		751 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEH (HARS US ONLY)
210	•	1		
continued	CLASSIFICATION 210	i		,
	FRAUD AGAINST THE GOVERNMENT	1		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	!		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	; i		
	DESTROY when 1 year old	!		
	C. LEGAL ATTACHE Case Files	; 1 1		
	(1) Informant Case Files [Part C, Item 10]	: : : :		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ולי !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok			
	(5) "0" - Administrative File [Part C, Item 2]	İ		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
•	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10.		752 0F
6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods) .		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 211	ļ		
ETHICS IN GOVERNMENT ACT OF 1978			
A. OFFICE OF ORIGIN Case Files			
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
(4) "00" - Policy File [Part C, Item 1]			
PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
(5) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
		<u> </u>	
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	DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 211 ETHICS IN GOVERNMENT ACT OF 1978 A OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have	**BESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 211 ETHICS IN GOVERNMENT ACT OF 1978 A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have	**DESCRIPTION OF ITEM **(With Inclusive Dates of Retention Periods) **CLASSIFICATION 211 ETHICS IN GOVERNMENT ACT OF 1978 A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have

KEWUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		753 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
211			
continued	CLASSIFICATION 211		
	ETHICS IN GOVERNMENT ACT OF 1978		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	,	
	(2) Exceptional Case Files [Part C, Item 3] (3) Ali Other Case Files		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *00" - Policy File [Part C, Item 1]		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
		1	



QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		754 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U: ONLY)
212	CLASSIFICATION 212		
	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	,	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ NO.	9. GRS OR	755 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retantion Periods)	į	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
212 ontinued	CLASSIFICATION 212	!		
•••••	FOREIGN COUNTER-INTELLIGENCE - INTELLIGENCE COMMUNITY SUPPORT	i : :		
-	B. AUXILIARY OFFICE Case Files	- -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED	į. 1		
	C. LEGAL ATTACHE Case Files). 1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3] (4) Ali Other Case Files	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	oʻld	ļ.	
	(6) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs heen met, whichever is later	ave		
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QUEST FO	R RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		756 OF
7. M IO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U- ONLY)
213 CLA	SSIFICATION 213			,
FRA	UD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION	4		
A .	OFFICE OF ORIGIN Case Files	•		
	(1) Informant Case Files [Part C, Item 10]	~ -	·	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
ĺ	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 45 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	d		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hav expired, whichever is later	e		
	(7) All Other Case Files			
	DESTROY when 10 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		757 OF
7. ITEM NO.	e. DESGRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
213 continued	CLASSIFICATION 213			
	FRAUD AGAINST THE GOVERNMENT	: :	}	
	B. AUXILIARY OFFICE Case Files	1.		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		ļ Į
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files	!		
	DESTROY when 1 year old	}		
	C. LEGAL ATTACHE Case Files	 		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	d [{]		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d :		
	(5) "0" - Administrative File [Part C, Item 2]		•	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e]		
	(6) All Other Case Files	; ; {		
	DESTROY when 5 years old	† ·		•
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		758 OF
7. M IQ.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
214	CLASSIFICATION 214		
	CIVIL RIGHTS OF INSTITUTIONIALIZED PERSONS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		-
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		759 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	8	9. GRS OR UPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
214 continued	CLASSIFICATION 214			
	CIVIL RIGHTS OF INSTITUTIONIALIZED PERSONS			
	B. AUXILIARY OFFICE Case Files .			!
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
	(3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old			
•	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•	
	(5) "0" - Administrative File [Part C, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		760 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTI TAKE (NAMS & ONLY
215	CLASSIFICATION 215		_
***]
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		1
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		761 OF
7. TEM NO.	. B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
215 continued	CLASSIFICATION 215	l l		
	FOREIGN COUNTER-INTELLIGENCE	Í		
	B. AUXILIARY OFFICE Case Files	<u>.</u> 4. –		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i J		
	(3) All Other Case Files	.j.	ļ	
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	<u>:</u> 		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3		
	(6) Ali Other Case Files	1		1
	DESTROY when 5 years old	;		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	PAGE 762 OF 10. ACTIO TAKEN INARS US ONLY)
216	CLASSIFICATION 216		
Ν,			b1
	A. OFFICE OF ORIGIN Case Files	.	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]	1	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	763 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	RS OR 10. ACTION TAKEN IN ONLY)
216		
continued	CLASSIFICATION 216	
	FOREIGN COUNTER-INTELLIGENCE	
	B. AUXILIARY OFFICE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Exceptional Case Files [Part C, Item 3]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(3) All Other Case Files	
	DESTROY when 1 year old	
	C. LEGAL ATTACHE Case Files	
	(1) Informant Case Files [Part C, Item 10]	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(4) "00" - Policy File [Part C, Item 1]	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	
	(5) "0" - Administrative File [Part C, Item 2]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	
	(6) All Other Case Files	•
	DESTROY when 5 years old	
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	<u> </u>	
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	764 OF 10. ACTIO TAKE
NO.	(With Inclusive Dates or Retention Ferinds)	BOL HOITATION	(NARS U
217	CLASSITION DAT		
	CLASSIFICATION 217		
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			k
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		}
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]	Ì	
	DESTROY when 3 years old or when all administrative needs have		
	been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
	·		

	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	0.000.00	765 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	<u>.</u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
217 continued	CLASSIFICATION 217			
	FOREIGN COUNTER-INTELLIGENCE	}. 		
	B. AUXILIARY OFFICE Case Files	- - -		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	1		
	DESTROY when 1 year old	7 ;		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	i i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n []]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d į		
	(4) *00* - Policy File [Part C, Item 1]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d		
	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	768 OF 10. ACTION TAKEN (NARS U. ONLY)
218	CLASSIFICATION 218		
			b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	·	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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e. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) CLASSIFICATION 218 FOREIGN COUNTER-INTELLIGENCE 3. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3]	**************************************	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (MARS US OHLY)
FOREIGN COUNTER-INTELLIGENCE 3. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3]			
3. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3]			
 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] 	,		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3]	1,31		
be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3]	<u> </u>		
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PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
(3) All Other Case Files	l· 		
DESTROY when 1 year old	1		
C. LEGAL ATTACHE Case Files	!		
(1) Informant Case Files [Part C, Item 10]	1		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7]		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į.		
(4) "00" - Policy File [Part C, Item 1]	,		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
(5) "0" - Administrative File [Part C, Item 2]	i.		
DESTROY when 3 years old or when all administrative needs have been met, whichever is later	• •		
(6) All Other Case Files			
DESTROY when 5 years old			
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	(3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files	(3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files	(3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files

7. STEM NO.	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB	768 OF 10. ACT TAKE
******		CITATION	ONL
219	CLASSIFICATION 219		
	A. OFFICE OF ORIGIN Case Files	1	
	(1) Informant Case Files [Part C, Item 10]		 -
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ļ ;	
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
1	DESTROY when 3 years old or when all administrative needs have		
•	been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		769 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM - (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLYI
219 continued	CLASSIFICATION 219			
	FOREIGN COUNTER-INTELLIGENCE	}		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			•
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i		
	(3) All Other Case Files	-		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	i.		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-		
4	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ກເປົ້] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	3 (.		
	(4) "00" - Policy File [Part C, Item 1]	ļ	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	d .		
	(5) "0" - Administrative File [Part C, Item 2]	j i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	<u> </u> .		
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7. ITEM	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 6. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	770 OF 10. ACTION TAKEN
NO.	(With Inclusive Dates of Retention Periods)	JOB CITATION	(NARS US ONLY)
220	CLASSIFICATION 220		
			bl
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}	1
	(5) "00" - Policy File [Part C, Item 1]	1	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files	Ì.	
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	T B COLAR	771 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	<u> </u>	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
220 continued	CLASSIFICATION 220	[] ! !		
	FOREIGN COUNTER-INTELLIGENCE	1		
	B. AUXILIARY OFFICE Case Files	<u> </u>	\ .	
	(1) Informant Case Files [Part C, Item 10]	j		}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ; :		
	(2) Exceptional Case Files [Part C, Item 3]	, !		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		
	(3) All Other Case Files	ļ. ·		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	i i		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	· 初		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i į		
	(4) "00" - Policy File [Part C, Item 1]	-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	۱ į		
	(5) "0" - Administrative File [Part C, Item 2]	i i		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	;		
	DESTROY when 5 years old	1		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		772 _{OF}
7. TEM NO.	8. DESCRIPTION OF LTEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US! ONLY)
221	CLASSIFICATION 221			
	OBTOOL TOTTION 221			
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	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		I	•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		773 _{of}
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
221 continued	CLASSIFICATION 221]		
	FOREIGN COUNTER-INTELLIGENCE	i 1 1		
	B. AUXILIARY OFFICE Case Files	ļ }- •	.	
	(1) Informant Case Files [Part C, Item 10]	; 1. !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Exceptional Case Files [Part C, Item 3]	 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	ļ		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o .		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3]	mi7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :		
	(6) All Other Case Files	-		
	DESTROY when 5 years old	1 1 1		
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EQUEST FO	R RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		774 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	OF 10, ACTION TAKEN (NARS US: ONLY)
222 CL/	ASSIFICATION 222			_
				k
A.	OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]		,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	į	
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials 			
İ	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	o l d		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs habeen met, whichever is later	ave		
	(7) All Other Case Files			
}	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		775 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
222 continued	CLASSIFICATION 222			
	FOREIGN COUNTER-INTELLIGENCE	į		
	B. AUXILIARY OFFICE Case Files	} -		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	 		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1 1		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	:		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	· ‡		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}' 1		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1		
	(6) All Other Case Files	<u>.</u>		
	DESTROY when 5 years old	!	-	
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		776 OF
7. ITEM NO.	å. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UE ONLY)
223	CLASSIFICATION 223		
			k
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		777 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
223 continued	CLASSIFICATION 223	:		
	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	} -	Ì	
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditional be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	ļ. :		
	DESTROY when 1 year old	† }		
	C. LEGAL ATTACHE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	-		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 year	biộ a		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs been met, whichever is later	have		
	(6) Ali Other Case Files		.	
	DESTROY when 5 years old	Ì		
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	778 OF 10. ACTION TAKEN
ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Recention Pariods)	JOB CITATION	(NARS US ONLY)
224	CLASSIFICATION 224		
			b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		779
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIOI TAKEN (NARS US ONLY)
224	.]			
ontinued	CLASSIFICATION 224			
	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]		:	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			,
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]	I		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		•	
	(4) "00" - Policy File [Part C, Item 1]		-	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
-	(6) All Other Case Files			
	DESTROY when 5 years old			
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7.	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 8. DESCRIPTION OF ITEM	9. GRS OR SUPERSEDED	780 OF 10. ACTION TAKE
NO.	(With Inclusive Dates or Retention Periods)	JOB CITATION	INARS U
225	CLASSIFICATION 225		
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	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	4)	
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files	·	
	DESTROY when 20 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JO:B	NO.	•	781 0F
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1 1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLY)
225 continued	CLASSIFICATION 225	1			-
	FOREIGN COUNTER-INTELLIGENCE	i			
	B. AUXILIARY OFFICE Case Files				
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	;			
	(2) Exceptional Case Files [Part C, Item 3]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1			
	(3) All Other Case Files				
	DESTROY when 1 year old	1			
	C. LEGAL ATTACHE Case Files	1			
	(1) Informant Case Files [Part C, Item 10]	-			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) -			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	n Ż]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1			
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1 Ì			
	(5) "0" - Administrative File [Part C, Item 2]	i 1			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9 7			
	(6) All Other Case Files	!			
	DESTROY when 5 years old				•
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-	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		782 0F
7. TEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
226	CLASSIFICATION 226		
_			b1
 ,	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	·	1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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7. ITEM - 8. DESCRIPTION OF ITEM : SUPERSEDED NO. (With Inclusive Dates or Retention Periods) JOB (MA	783 _{OF}
CLASSIFICATION 226 FOREIGN COUNTER-INTELLIGENCE. B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later	10. ACTION TAKEN (NARS US ONLY)
FOREIGN COUNTER-INTELLIGENCE B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files	
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DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files	
been met, whichever is later (6) All Other Case Files	Ì
DESTROY when 5 years old	
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JOB NO. REQUEST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 784 10. ACTION TAKEN 9. GRS OR SUPERSEDED 6. DESCRIPTION OF ITEM JOB CITATION (With Inclusive Dates or Retention Periods) INARS US OHLY) CLASSIFICATION 227 b1 A. OFFICE OF ORIGIN Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (7) All Other Case Files **DESTROY** when 20 years old SECRE Four copies, including original to be submitted to the National Archives and Records Service.

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	····	785 0F
7. STEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Resention Fesiods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
227 continued	CLASSIFICATION 227	-		
!	FOREIGN COUNTER-INTELLIGENCE	i		
	B. AUXILIARY OFFICE Case Files	; <u>1.</u>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	<u> </u>		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	!		}
	(3) All Other Case Files			
	DESTROY when 1 year old]]		
	C. LEGAL ATTACHE Case Files]		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	†		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	}		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	ľ		1
	DESTROY when 5 years old	1		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		786 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN INARS UE ONLY!
228	CLASSIFICATION 228		
			b
•	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		}
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	o.	787 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
228 continued	CLASSIFICATION 228		
	FOREIGN COUNTER-INTELLIGENCE		
	B. AUXILIARY OFFICE Case Files :	,	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]	·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•	
	(6) All Other Case Files		
	DESTROY when 5 years old		
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QUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		788 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
29	CLASSIFICATION 229		
	FOREIGN COUNTER-INTELLIGENCE - COMMUNIST PARTY / UNITED STATES OF AMERICA [CP/USA]		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 20 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) *00* - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>;</u> 10 в но.		789 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (HARS US ONLY)
229 continued	CLASSIFICATION 229	<u> </u>		
	FOREIGN COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files	÷ - 1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	Í		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	; :.		
	(3) All Other Case Files	:		
	DESTROY when 1 year old	İ		
	C. LEGAL ATTACHE Case Files	į		
	(1) Informant Case Files [Part C, Item 10]	į. į		3
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7))		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	} :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	:	790 OF
7. TEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEL (NARS US ONLY)
230	CLASSIFICATION 230			
	TRAINING RECEIVED - FOREIGN COUNTER-INTELLIGENCE			i
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	j		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•	,	
	(5) All Other Case Files			
	DESTROY when 20 years old			}
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		791 OF
7. ITEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Resenties Periods)		4. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
230 continued	CLASSIFICATION 230	•		
	TRAINING RECEIVED	ì		
	B. AUXILIARY OFFICE Case Files	ļ -		<u> </u>
	(1) Informant Case Files [Part C, Item 10]]. -		,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files			
	DESTROY when 1 year old	;		
	C. LEGAL ATTACHE Case Files	: :		
	(1) Informant Case Files [Part C, Item 10]	í		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o ;		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	1		
	(4) *00* - Policy File [Part C, Item 1]	ļ.		1
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d Ì		
	(5) "0" - Administrative File [Part C, Item 2]	j		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e .		
	(6) All Other Case Files	! } !		
	DESTROY when 5 years old	į		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	o.	792 0F
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
231	CLASSIFICATION 231		
	TRAINING RECEIVED - ORGANIZED CRIME TRAINING RECEIVED - DRUG MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		793 ©F
7. ITEM NO.	å. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
231 continued	CLASSIFICATION 231	f 		
	TRAINING RECEIVED	ļ		
	B. AUXILIARY OFFICE Case Files	-		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	4		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u> </u>		ŀ
	(3) All Other Case Files	:		
	DESTROY when 1 year old	1.		
	C. LEGAL ATTACHE Case Files		-	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	•		1
-	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1 :		1
	(5) "0" - Administrative File [Part C, Item 2]	į i		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	a		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	1		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	794 0F
TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (HARS US OHLY)
232	CLASSIFICATION 232			
	TRAINING RECEIVED - WHITE COLLAR RECEIVED			
	A. OFFICE OF ORIGIN Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	סו		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	t		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d		
	(4) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(5) All Other Case Files			
	DESTROY when 20 years old			
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.		795 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
232 ontinued	CLASSIFICATION 232	, , , , , , , , , , , , , , , , , , , ,		
•	TRAINING RECEIVED	j		
	B. AUXILIARY OFFICE Case Files	- - -		
	(1) Informant Case Files [Part C, Item 10]	<u>}</u> .		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i !		
	(3) Ali Other Case Files	i 		
	DESTROY when 1 year old	į		
	C. LEGAL ATTACHE Case Files	:		
	(1) Informant Case Files [Part C, Item 10]	} !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)	: : :	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	1 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) *00* - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files	1		
	DESTROY when 5 years old	į.		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	јов но.	:	798 0F
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US OHLY)
233	CLASSIFICATION 233			
	TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]			
	A. OFFICE OF ORIGIN Case Files	 -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	D		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	i		
	(3) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	i i		
	(4) "0" - Administrative File [Part C, Item 2]]	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3		
-	(5) All Other Case Files			
,	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		797 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
233 continued	CLASSIFICATION 233	1		
ļ	TRAINING RECEIVED	į		
	B. AUXILIARY OFFICE Case Files	1		
•		Ī		
:	(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	{ {		1
	(3) All Other Case Files	!!!		
	DESTROY when 1 year old	Í		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	73		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>!</u> :		
	(4) "00" - Policy File [Part C, Item 1]	j		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i : :		
	(5) "0" - Administrative File [Part C, Item 2]	:		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	; 		
•	(6) All Other Case Files			
	DESTROY when 5 years old			!
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		798 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS UI ONLYI
234	CLASSIFICATION 234		
	TRAINING RECEIVED - CIVIL RIGHTS		
	A. OFFICE OF ORIGIN Case Files		}
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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KEGUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>.</u>			799 05
7. MEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)			9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
234 continued	CLASSIFICATION 234	1	ļ	,	
	TRAINING RECEIVED	;	•		
	B. AUXILIARY OFFICE Case Files		•		
	(1) Informant Case Files [Part C, Item 10]	1	•	1	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•			
	(2) Exceptional Case Files [Part C, Item 3]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old				
	(3) All Other Case Files	j !	•		
	DESTROY when 1 year old	i	•		
	C. LEGAL ATTACHE Case Files	ļ			
	(1) Informant Case Files [Part C, Item 10]	•			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ; !			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	s [•		
	(4) "00" - Policy File [Part C, Item 1]	1			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	3			
	(5) "0" - Administrative File [Part C, Item 2]	1			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	B :			
	(6) All Other Case Files	1			
	DESTROY when 5 years old	ì			
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR SUPERSEDED	800 OF 10. ACTION TAKEN
EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	JOB CITATION	INARS UL ONLYI
235	CLASSIFICATION 235		1
	TRAINING RECEIVED - FUGITIVES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	F FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		801 0F
7. ITEM HO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	16. ACTION TAKEN IMARS US ONLY)
235 continued	CLASSIFICATION 235	· · · · · · · · · · · · · · · · · · ·		
:	TRAINING RECEIVED			
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i i		
	(2) Exceptional Case Files [Part C, Item 3]	Í		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	Ì		
	(3) All Other Case Files	1		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	۱ أ		
•	(5) "0" - Administrative File [Part C, Item 2]	Î		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	3		
	(6) All Other Case Files	į.		ŀ
	DESTROY when 5 years old	ĺ		
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7. EM. NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR Superseded Job Citation	802 OF 10. ACTION TAKEN (NARS UF ONLY)
236	CLASSIFICATION 236		
	TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ion no.		803
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
236 continued	CLASSIFICATION 236	1 11 2 1		
	TRAINING RECEIVED	<u>.</u>		
	B. AUXILIARY OFFICE Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	1	1	•
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į. 1.		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	Ì		
	(1) Informant Case Files [Part C, Item 10]	! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		·
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n Z)		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d :		
	(4) "00" - Policy File [Part C, Item 1]	} :		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ei		
	(6) All Other Case Files	Ì		
	DESTROY when 5 years old	j		
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QUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		804 OF
7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
237	CLASSIFICATION 237		
	TRAINING RECEIVED - GENERAL PROPERTY CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
•	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	9. GRS OR	PAGE 805 OF
7. ITEM NO.	DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
237 continued	CLASSIFICATION 237			
	TRAINING RECEIVED			
	B. AUXILIARY OFFICE Case Files	! !,		
.:	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		1	
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1.		
	(3) All Other Case Files	i. !		
	DESTROY when 1 year old		1	
	C. LEGAL ATTACHE Case Files	İ		
	(1) Informant Case Files [Part C, Item 10]	i' { }		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		,
-	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7 1		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į.		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(5) "0" - Administrative File [Part C, Item 2]	<u>.</u>		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	1;; ii		
	(6) All Other Case Files			
	DESTROY when 5 years old	! !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		806 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
238	CLASSIFICATION 238		
	TRAINING RECEIVED - PERSONAL CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		ļ.
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	-	
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) *0* - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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REQUES.	FOR RECORDS, DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		807
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
238	OLASSIEIGATION 020	<u>;</u>		
continued	CLASSIFICATION 238			
	TRAINING RECEIVED			
	B. AUXILIARY OFFICE Case Files	ļ		
	(1) Informant Case Files [Part C, Item 10]			•
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		;
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old] .	
	(3) All Other Case Files)]		
	DESTROY when 1 year old	; , 1		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	•		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s:to	i i	
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	ltem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old	[.	
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old .		1
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY when 3 years old or when all administrative needs in been met, whichever is later	nave		
	(6) All Other Case Files			
	DESTROY when 5 years old	 -	i i	
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	,	PAGE 808 OF
7, EM 10,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UI ONLY)
239	CLASSIFICATION 239		
	TRAINING RECEIVED - TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY When 20 years old		
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EQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		809 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
239 continued	CLASSIFICATION 239	<u>;</u> 1	!	
	TRAINING RECEIVED	<u> </u>		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	{ 		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	tö		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ald		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	1		ĺ
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, It (3) Exceptional Case Files [Part C, Item 3]	lem 7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
•	(4) "00" - Policy File [Part C, Item 1]	<u>;</u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	<u>{</u>		
	DESTROY when 3 years old or when all administrative needs hat been met, whichever is later	ive		
	(6) All Other Case Files			
	DESTROY when 5 years old	1		
		}		}
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7.	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	9. GRS OR SUPERSEDED	810 OF 10. ACTION TAKEN
EM 10. 	(With Inclusive Dates or Retention Periods)	JOB CITATION	(NARS UL
240	CLASSIFICATION 240	:	
	TRAINING RECEIVED - ALL OTHER TRAINING MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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· ·	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	811 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Pariods)	1	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
240 continued	CLASSIFICATION 240			
	TRAINING RECEIVED	! !		
	B. AUXILIARY OFFICE Case Files	<u>}</u> -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	i to		
	(2) Exceptional Case Files [Part C, Item 3]	1		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	·. 4	· ·	
	DESTROY when 1 year old	ļ !		
	C. LEGAL ATTACHE Case Files	 		
	(1) Informant Case Files [Part C, Item 10]	!	;	
•	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	blo :		
	(5) "0" - Administrative File [Part C, Item 2]	<u>.</u> !		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	nav ė		
	(6) All Other Case Files	j		
	DESTROY when 5 years old	1		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		812 OF
7. EM NO.	DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS UE ONLY)
241	CLASSIFICATION 241		
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS [Obsolete - 1991]		
	A. OFFICE OF ORIGIN Case Files		ļ
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 20 years old		
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204	SEPRET.		

REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	Ì	813 OF
7. TEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
241		i		
continued	CLASSIFICATION 241	1		
	DRUG ENFORCEMENT ADMINISTRATION - APPLICANT INVESTIGATIONS			
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s tö		
	(2) Exceptional Case Files [Part C, Item 3]	•	· ·	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(3) All Other Case Files	!		
	DESTROY when 1 year old	į Į		
	C. LEGAL ATTACHE Case Files	{		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	stoj		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, (3) Exceptional Case Files [Part C, Item 3]	Item 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	ļ		
	DESTROY when 3 years old or when all administrative needs to been met, whichever is later	12 4 <u>.</u>		
	(6) All Other Case Files	<u>;</u>		1
	DESTROY when 5 years old	; ;		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	PAGE 814 ÖF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEH INARS UE ONLYI
242	CLASSIFICATION 242		
	AUTOMATION MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]	'	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
	DESTROY when 10 years old		
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115-204



REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.	•	815 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detex or Retention Periods)	.]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
242				•
continued	CLASSIFICATION 242			
	AUTOMATION MATTERS			
	B. AUXILIARY OFFICE Case Files	- -		
	(1) Informant Case Files [Part C, Item 10]	Í		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) ; ;		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ıŀ		
	(3) All Other Case Files	į		ŀ
	DESTROY when 1 year old	;* }		
	C. LEGAL ATTACHE Case Files	ļ. !		
	(1) Informant Case Files [Part C, Item 10]	! :		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
	(5) "0" - Administrative File [Part C, Item 2]	} !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
	(6) All Other Case Files	<u> </u> -		
	DESTROY when 5 years old	į.		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		PAGE 816 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
243	CLASSIFICATION 243		<u> </u>	
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982			;
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	; , ,		817 OF
7. Nem No.	8. DESCRIPTION OF ITEM [With Inclusive Dates or Retention Periods]	i i	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
243 continued	01 100 max = 0.0	į.		•
continueu	CLASSIFICATION 243	į		
	INTELLIGENCE IDENTITIES PROTECTION ACT OF 1982	+		
	B. AUXILIARY OFFICE Case Files	<u>.</u> -		
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) <u> </u>		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	}		
	DISPOSAL NOT AUTHORIZED	1		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
-	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	3		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files	n 7]		
	DISPOSAL NOT AUTHORIZED			
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		818 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	15, ACTION TAKEN (NARS UI ONLY)
244	CLASSIFICATION 244		
	HOSTAGE RESCUE TEAM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		ļ
	(4) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(5) All Other Case Files		
-	DESTROY when 20 years old		
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REQUES:	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	DB NO.		819 0F
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US: ONLY)
244 ontinued	. CLASSIFICATION 244	í 1 !		
	HOSTAGE RECUE TEAM	•	1	
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	İ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1	, ,	
	(2) Exceptional Case Files [Part C, Item 3]	ļ.		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files			
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	•		
	(1) Informant Case Files [Part C, Item 10]	<u>.</u>		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	!		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	7		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	į Į		
	(5) "0" - Administrative File [Part C, Item 2]	i :		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	;)		ļ
	DESTROY when 5 years old			
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QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		820 OF
u 0.	8. DESCRIPTION OF ITEM (With Inclusive Dates er Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! ONLY)
45 C	LASSIFICATION 245		
	RUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] RGANIZED CRIME DRUG ENFORCEMENT		,
A	. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		821 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US) ONLY)
245 continued	CLASSIFICATION 245	; ; ;		
		į		
	DRUG INVESTIGATIVE TASK FORCE	i 1		
	B. AUXILIARY OFFICE Case Files	. <u>.</u> - i		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	>		
	(2) Exceptional Case Files [Part C, Item 3]	[]-		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	1		
	DESTROY when 1 year old	İ		
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ກ []		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ,		
	(4) "00" - Policy File [Part C, Item 1]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d {		
r	(5) "0" - Administrative File [Part C, Item 2]	4		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	•		
	(6) All Other Case Files	;		
	DESTROY when 5 years old	i 		
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NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR Superseded Job	INARS US
		CITATION	ONLYI
246	CLASSIFICATION 246		b
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]	-	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		1
	DESTROY when 20 years old		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		823 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates er Retention Periods)	; ;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (WARS US ONLY)
246	·	í		
continued	CLASSIFICATION 246	í		
	FOREIGN COUNTER-INTELLIGENCE	ļ ·		
	B. AUXILIARY OFFICE Case Files] †-	:	
	(1) Informant Case Files [Part C, Item 10]	1		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Exceptional Case Files [Part C, Item 3]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old) 		
	(3) All Other Case Files			
	DESTROY when 1 year old	}.		
	C. LEGAL ATTACHE Case Files	ļ.		
	(1) Informant Case Files [Part C, Item 10]	j į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n []]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d į		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e :		
	(6) All Other Case Files	,	•	1
	DESTROY when 5 years old	;		
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		1.		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	824 OF
ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		SUPERSEDED JOB CITATION	TAKEN (NARS U: ONLY)
247	CLASSIFICATION 247			i k
				,
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials 			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	i		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	d [.]		
	(6) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	e		
•	(7) All Other Case Files			
	DESTROY when 20 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.]		825 OF
7. ПЕМ NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i I I.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
247 continued	CLASSIFICATION 247	1		
	FOREIGN COUNTER-INTELLIGENCE	!		
	B. AUXILIARY OFFICE Case Files	<u> </u> -		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1		
	(2) Exceptional Case Files [Part C, Item 3]	;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	<u> </u>		
	DESTROY when 1 year old	 		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; } !		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	17]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			İ
	(4) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files			
	DESTROY when 5 years old	! 		
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9, GRS OR SUPERSEDED JOB CITATION	826 OF 10. ACTIO TAKE INARS U ONLY
248	CLASSIFICATION 248		
			b1
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files [2 or more Sections] (4) Case Files with 15 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(7) All Other Case Files		
	DESTROY when 20 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 ио.	S. GRS OR	827 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	SUPERSEDED JOB CITATION	TAKEN INARS US ONLY)
248 continued	CLASSIFICATION 248	! !		
	FOREIGN COUNTER-INTELLIGENCE	1		<u> </u>
	B. AUXILIARY OFFICE Case Files	! } ÷ •		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		<u> </u>
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		}	
	(3) All Other Case Files	į		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files	; ;		ľ
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o		
•	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n []		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		1
	(4) "00" - Policy File [Part C, Item 1]	ļ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d j		
	(5) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	'e	·	
	(6) All Other Case Files) :		
	DESTROY when 5 years old	i i i		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		828 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Perlods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL UNLY)
249	CLASSIFICATION 249.			
	TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980	<u>.</u>		
	ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES			,
	- SAFE DRINKING WATER ACT A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	Ó		
	 (2) Exceptional Case Files [Part C, Item 3] (3) Systematic Informational Sample [10%] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 50 or more Serials 			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	đ		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	đ		1
	(7) "0" - Administrative File [Part C, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(8) All Other Case Files DESTROY when 20 years old	•		-
	DESTROT WHEN 20 years on			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		829 OF
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
249 continued	CLASSIFICATION 249	1		
	TOXIC WASTE MATTERS			
	B. AUXILIARY OFFICE Case Files	; 		
	(1) Informant Case Files [Part C, Item 10]	; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	; ; ;		
	(2) Exceptional Case Files [Part C, Item 3]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	; 		
	(3) All Other Case Files	i !		
	DESTROY when 1 year old	:		
•	C. LEGAL ATTACHE Case Files	4 • • •		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	ולאו		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	į		
	(4) "00" - Policy File [Part C, Item 1]	:		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i .		
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
	(6) All Other Case Files	 		
	DESTROY when 5 years old			
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QUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		830 OF
7. EM IO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	8UPE	RS OR RSEDED JOB ATION	10. ACTION TAKEN (NARS U! ONLY)
250	CLASSIFICATION 250			
	CONSUMER PRODUCT TAMPERING			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	 (2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 25 or more Serials 			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	,		
	(5) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	ı		
	(6) "0" - Administrative File [Part C, Item 2]			
	DISPOSAL NOT AUTHORIZED			
	(7) All Other Case Files			
	DESTROY when 10 years old			
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.		831 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Resention Periods)	1.	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEH (NARS US ONLY)
250 ontinued	CLASSIFICATION 250			
	TAMPERING WITH CONSUMER PRODUCTS	į 1		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	4 (! 		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files	1 i		
	(1) Informant Case Files [Part C, Item 10]			ļ .
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	֓֝֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֟֝֟֓֓֓֟֟ ֓֓֞֓֞֞֓֞֓֓֞֞֞֓֓֓֞֞֓֓֓		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	: : :		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	·		
	(6) All Other Case Files	; ;		
	DISPOSAL NOT AUTHORIZED	4		
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QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	832 OF
7. EM 10.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS O SUPERSED JOB CITATION	ED TAKEN
251	CLASSIFICATION 251		
	CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGULARY CONTROLLED SUBSTANCES REGISTRANT PROTECTION ACT OF 1984		
	A. OFFICE OF ORIGIN Case Files		
-	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		1
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		833 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1 ! !	9. GRS OR SUPERSEDED 108 CITATION	10. ACTION TAKEN (NAMS US: ONLY)
251 continued	CLASSIFICATION 251	<u> </u>		
	CONTROLLED SUBSTANCES - ROBBERY			
	B. AUXILIARY OFFICE Case Files	! 		
	(1) Informant Case Files [Part C, Item 10]	ļ		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA)		
	(2) Exceptional Case Files [Part C, Item 3]	; ;		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	1		
	(3) All Other Case Files	; }		
	DESTROY when 1 year old			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	Ì		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o [
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1]
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9 }		
	(6) Ali Other Case Files			
	DESTROY when 5 years old		1	
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	9. GRS OR	834 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
252	CLASSIFICATION 252		
	VIOLENT CRIMINAL APPREHENSION PROGRAM [Obsolete - 1986] NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 10 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	·	
	(5) "00" - Policy File {Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) *0" - Administrative File [Part C, Item 2]		
	DISPOSAL NOT AUTHORIZED		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUES'	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			835 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
252 continued			•	
COMMINGE	CLASSIFICATION 252			
	VIOLENT CRIMINAL APPREHENSION PROGRAM			
	B. AUXILIARY OFFICE Case Files	 		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	· }		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	! !		•
	(3) All Other Case Files	<u> </u>		
	DESTROY when 1 year old			•
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	ָּוֹל		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>.</u> ;		
	(4) "00" - Policy File [Part C, Item 1]	i į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	: 		
	(5) "0" - Administrative File [Part C, Item 2]	! !		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	: i i: ;		
	(6) All Other Case Files] [
	DESTROY when 5 years old	} !		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		836 0F
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS U! ONLY)
253	CLASSIFICATION 253		
	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 2] (3) Systematic Informational Sample [10%]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later		
	(6) All Other Case Files		
	DESTROY when 10 years old		
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EQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO.		837 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	 	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
253 ontinued	CLASSIFICATION 253	;		
•	FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS	 		
	B. AUXILIARY OFFICE Case Files	; ! !		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	o ¦ ¦ .		
	(2) Exceptional Case Files [Part C, Item 3]	• •		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ij		
	(3) All Other Case Files	į		
	DESTROY when 1 year old	! !		
	C. LEGAL ATTACHE Case Files	!		1
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	bo.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d ⁾		
	(4) "00" - Policy File [Part C, Item 1]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
9	(5) "0" - Administrative File [Part C, Item 2]	;		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re i:		
	(6) All Other Case Files] •		
	DESTROY when 5 years old	: ! !		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	9. GRS OR	838 OF
7. EM 10.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	
254	CLASSIFICATION 254	i		
	DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT	İ		·
	A. OFFICE OF ORIGIN Case Files		:	
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	IOB NO.	· · · · · · · · · · · · · · · · · · ·	839 _{OF}
7. ITEM NO.	s. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
254 continued	CLASSIFICATION 254	1		
	DESTRUCTION OF ENERGY FACILITIES			
	B. AUXILIARY OFFICE Case Files	ļ. -		
	(1) Informant Case Files [Part C, Item 10]	1		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA]		
	(2) Exceptional Case Files [Part C, Item 3] (3) All Other Case Files	-		•
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			
•	(1) Informant Case Files [Part C, Item 10]	!		
,	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i 1 1		-
	 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files 	7] 		
	DISPOSAL NOT AUTHORIZED	;		
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QUEST FOR	RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		840 of
7. EM (O.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UL ONLY)
55 CLAS	SSIFICATION 255			I.
cou	NTERFEITING OF STATE AND CORPORATE SECURITIES			
A. 0	OFFICE OF ORIGIN Case Files			
(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	2) Exceptional Case Files [Part C, Item 2] 3) Systematic Informational Sample [10%] 4) Multi-Section Case Files - 2 or more Sections 5) Case Files with 75 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	đ		
	(6) "00" - Policy File [Part C, Item 1]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld		•
	(7) "0" - Administrative File, [Part C, Item 2]			
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later	re		
ļ	(8) All Other Case Files		-	
	DESTROY when 10 years old		,	
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KEQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	_ !		841
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	i 1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
255 continued	CLASSIFICATION 255	;		
	COUNTERFEITING OF STATE AND CORPORATE SECURITIES			
	B. AUXILIARY OFFICE Case Files	.] -		
	(1) Informant Case Files [Part C, Item 10]	! ! !		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•]
	(2) Exceptional Case Files [Part C, Item 3]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ı į		·
	(3) All Other Case Files			:
•	DESTROY when 1 year old	;		<u> </u>
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	1 :		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	.		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Itel (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d j		
	(4) "00" - Policy File [Part C, Item 1]	•		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	d		
-	(5) "0" - Administrative File [Part C, Item 2]	1 1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	re i		
	(6) All Other Case Files			
	DESTROY when 5 years old			
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	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		842 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9, GRS OR SUPERSEDED JOB CITATION	18. ACTIO
256	CLASSIFICATION 256		
	HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - INTERNATIONAL TERRORISM HOSTAGE TAKING - DOMESTC TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u>.</u>		843 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
256 continued	CLASSIFICATION 256	<u> </u> 		
	HOSTAGE TAKING - TERRORISM	; }		
	B. AUXILIARY OFFICE Case Files	· -		
	(1) Informant Case Files [Part C, Item 10]	į		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		ţ	
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	Ì		
	. (3) All Other Case Files	:		
	DISPOSAL NOT AUTHORIZED	! <u>:</u>		
	C. LEGAL ATTACHE Case Files			Ì
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		<u> </u>
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	s }		
	(4) "00" - Policy File [Part C, Item 1]	i		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i .		1
	(5) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	9		
	(6) All Other Case Files	1		
	DESTROY when 5 years old		-	
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UES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 844 OF
и Э.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	**************************************	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
57	CLASSIFICATION 257			
	TRADEMARK COUNTERFEITING ACT OF 1984	•		
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions. be determined by the FBI and NARA	io		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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**BESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods) LASSIFICATION 257 RADEMARK COUNTERFEITING ACT OF 1984 AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old		9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (HARS US! ONLY)
RADEMARK COUNTERFEITING ACT OF 1984			
RADEMARK COUNTERFEITING ACT OF 1984			
AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old			
 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old 			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old			
PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 1 year old	1		
(3) All Other Case Files DESTROY when 1 year old	I .		
DESTROY when 1 year old	1	1	ļ
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C. LEGAL ATTACHE Case Files	į		
(1) Informant Case Files [Part C, item 10]	<u>}</u>		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	ָ בּ		
 (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files 	m 7]		
DISPOSAL NOT AUTHORIZED			
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SECRET	- ;		AR A JOHN
	 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 3] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files 	(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files DISPOSAL NOT AUTHORIZED	(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files DISPOSAL NOT AUTHORIZED



QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		848 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	S. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS UE ONLY)
258	CLASSIFICATION 258		
	CREDIT AND/OR DEBIT CARD FRAUD		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	юв но .		847 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Pariods)	i !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
258		1		
continued	CLASSIFICATION 258	j		
	CREDIT AND/OR DEBIT CARD FRAUD	1		
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	i		•
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	1	,	
	(2) Exceptional Case Files [Part C, Item 3]			<u>.</u>
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	;		
	(3) All Other Case Files	i		
	DESTROY when 1 year old	1		
-	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]	j ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) 		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok			
	(4) "00" - Policy File [Part C, Item 1]	<u> </u>		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	s į:		
	(5) "0" - Administrative File [Part C, Item 2]	<u>.</u> {		1
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	• ¹	į	
	(6) All Other Case Files	ĺ		
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		JOB NO.	
7. EM 40.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	PAGE 848 OF 10. ACTION TAKEN (NARS U: OHLY)
259	CLASSIFICATION 259			
	SECURITY CLEARANCE INVESTIGATION PROGRAM			
	A. OFFICE OF ORIGIN Case Files			
	(1) See Part B, Item 259 [FBIHQ is Office of Origin]		•	
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	<u> </u>	1	849 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USI ONLYI
259 continued	CLASSIFICATION 259	i		
	SECURITY CLEARANCE INVESTIGATION PROGRAM	į 		
	B. AUXILIARY OFFICE Case Files	<u>.</u>		
	(1) Informant Case Files [Part C, Item 10]	i		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]	ŀ		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	<u>;</u>		
	DESTROY when 20 years old			
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]		•	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	• · • ·		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Iter (3) Exceptional Case Files [Part C, Item 3]	n [7]		
•	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1 :		
	(4) "00" - Policy File [Part C, Item 1]	!	o.	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(5) "0" - Administrative File [Part C, Item 2]			ļ
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	B :		
	(6) All Other Case Files	} -		ļ
	DESTROY when 5 years old	;		
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7. IEM	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION 8. DESCRIPTION OF ITEM		9. GRS OR SUPERSEDED	
EM NO.	S. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		JOB CITATION	INARS US ONLYI
260	CLASSIFICATION 260			ļ
	INDUSTRIAL SECURITY PROGRAM			
	A. OFFICE OF ORIGIN Case Files	 -	1	
	(1) See Part B, item 260 [FBIHQ is Office of Origin]			
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FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			851 0#
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
CLASSIFICATION 260			
INDUSTRIAL SECURITY PROGRAM			
B. AUXILIARY OFFICE Case Files	\ 		
(1) Informant Case Files [Part C, Item 10]	• -		
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		i	
(2) Exceptional Case Files [Part C, Item 3]	; 		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	i i		ļ
(3) All Other Case Files	; }		
DESTROY when 20 years old	.i		
C. LEGAL ATTACHE Case Files	ļ ; ,		
(1) Informant Case Files [Part C, Item 10]			
PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	()))		
(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	्रा		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	- - - - - - - - - - - - - - - - - - -		
(4) "00" - Policy File [Part C, Item 1]	! !		
PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ij.		
(5) "0" - Administrative File [Part C, Item 2]			
DESTROY when 3 years old or when all administrative needs have been met, whichever is later			
(6) All Other Case Files	:		
DESTROY when 5 years old	1		
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	CLASSIFICATION 260 INDUSTRIAL SECURITY PROGRAM	CLASSIFICATION 260 INDUSTRIAL SECURITY PROGRAM	S. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods) CLASSIFICATION 260 INDUSTRIAL SECURITY PROGRAM B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) All Other Case Files DESTROY when 20 years old C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (4) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (5) "0" - Administrative File [Part C, Item 2] DESTROY when 3 years old or when all administrative needs have been met, whichever is later (6) All Other Case Files

QUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		852 OF
7. EM NO.	\$. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
261	CLASSIFICATION 261		
	SECURITY OFFICER MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		853 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Detas of Retention Periods)	:	9. GRS OR SUPERSECED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
261 continued	CLASSIFICATION 261			
	SECURITY OFFICER MATTERS	i i		
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]	į		
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA) :		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(3) All Other Case Files	; ;	1	
	DISPOSAL NOT AUTHORIZED	<u> </u>		
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	;; ; ;		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	n 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years ok	1		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) Ali Other Case Files			
	DISPOSAL NOT AUTHORIZED	} 		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	1 0 00000	854 OF
7. EM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS UI ONLY)
262	CLASSIFICATION 262		
	OVERSEAS HOMICIDE/ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 14 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) *00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B NO.		855 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	;	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
262		,		
continued	CLASSIFICATION 262			1
	OVERSEAS HOMICIDE / ATTEMPTED HOMICIDE - INTERNATIONAL TERRORISM	!		
	B. AUXILIARY OFFICE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	}		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	oka		
	(3) All Other Case Files	1		
	DESTROY when 1 year old	;	1	ŀ
	C. LEGAL ATTACHE Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	;		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to .		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, I (3) Exceptional Case Files [Part C, Item 3]	tem 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(4) "00" - Policy File [Part C, Item 1]	į į		,
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(5) "0" - Administrative File [Part C, Item 2]	ļ ,	}	
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later	ave j		
	(6) All Other Case Files	į		. }
	DESTROY when 5 years old	1		
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QUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 856 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
263	CLASSIFICATION 263			
	OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS			
	A. OFFICE OF ORIGIN Case Files		;	
	(1) See Part B, Item 263 [FBIHQ is Office of Origin]	** *		
	B. AUXILIARY OFFICE Case Files			
	(1) Not Applicable - Case Files Maintained At FBIHQ Only			
	C. LEGAL ATTACHE Case Files			
	(1) Not Applicable - Case Files Maintained At FBIHQ Only			
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		857 OF
7. STEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
264	CLASSIFICATION 264			
	COMPUTER FRAUD AND ABUSE	;		
	A. OFFICE OF ORIGIN Case Files	ļ .		
	(1) Informant Case Files [Part C, Item 10]	Ī	,	
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	 (2) Exceptional Case Files [Part C, Item 2] (3) Systematic Informational Sample [10%] (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 25 or more Serials] - - -		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	oláj		
	(6) "00" - Policy File [Part C, Item 1]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	old		
	(7) "0" - Administrative File [Part C, Item 2]	1		
	DESTROY when 3 years old or when all administrative needs hexpired, whichever is later	ave	·	
	(8) All Other Case Files	i [.]		
	DESTROY when 10 years old	! !		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		PAGE 858 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
264 continued	CLASSIFICATION 264		
•	COMPUTER FRAUD AND ABUSE		
	B. AUXILIARY OFFICE Case Files] }
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) Ali Other Case Files		
	DESTROY when 1 year old	1	
	C. LEGAL ATTACHE Case Files		i ·
	(1) Informant Case Files [Part C, Item 10]		}
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		859 OF
7. ITEM NO,	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
265	CLASSIFICATION 265		
	ACTS OF TERRORISM IN THE U. S. - INTERNATIONAL TERRORISM [Obsolete 1989] ACTS OF TERRORISM - INTERNATIONAL TERRORISTS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		:
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	i i	
	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 30 or more Serials		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have expired, whichever is later		
	(7) All Other Case Files		
	DESTROY when 10 years old		
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	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	860 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	
265 continued	CLASSIFICATION 265		
	ACTS OF TERRORISM IN THE U.S INTERNATIONAL TERRORISM		
	B. AUXILIARY OFFICE Case Files		
i	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DESTROY when 1 year old .		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
•	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files	1	
	DESTROY when 5 years old		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 HO.		861 of
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
266	CLASSIFICATION 266	1		
	ACTS OF TERRORISM IN THE U. S. - DOMESTIC TERRORISM [Obsolete 1989] ACTS OF TERRORISM			
	- DOMESTIC TERRORISTS	į. 		
	A. OFFICE OF ORIGIN Case Files	1		
	(1) Informant Case Files [Part C, Item 10]	! ! :		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to	•	
•	(2) Exceptional Case Files [Part C, Item 2] (3) Multi-Section Case Files - 2 or more Sections (4) Case Files with 30 or more Serials			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
	(5) "00" - Policy File [Part C, Item 1]	i ·		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years	did		•
	(6) "0" - Administrative File [Part C, Item 2]	į		
	DESTROY when 3 years old or when all administrative needs he expired, whichever is later	avė		
	(7) All Other Case Files			
	DESTROY when 10 years old	į		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		862 _{OF}
7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
266 continued	CLASSIFICATION 266		
	ACTS OF TERRORISM IN THE U.S DOMESTIC TERRORISM		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]	t	
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files	ļ	
	DESTROY when 1 year old		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(5) "0" - Administrative File [Part C, Item 2]		
	DESTROY when 3 years old or when all administrative needs have been met, whichever is later		
	(6) All Other Case Files		
	DESTROY when 5 years old		
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	T FOR RECORDS DISPOSITION AUTHORITY CONTINUATION	I		863 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	!	9. GRS OR Superseded Job Citation	10. ACTION TAKEN INARS US UNLY)
267	CLASSIFICATION 267	j		
	DRUG RELATED HOMICIDE	1	·	
	A. OFFICE OF ORIGIN Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to I		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	pid		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		,	
	DISPOSAL NOT AUTHORIZED	1		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		864 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [With inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
267 ontinued	CLASSIFICATION 267			
	DRUG RELATED HOMICIDE			
	B. AUXILIARY OFFICE Case Files	 -	,	
	(1) Informant Case Files [Part C, Item 10]			,
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	0		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	t		
	(3) All Other Case Files		}	
	DISPOSAL NOT AUTHORIZED			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	d		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		865 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	19. ACTIO TAKEN (NARS US ONLY)
268	CLASSIFICATION 268		
	ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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TIEM 6. DESCRIPTION OF ITEM SUPERSEDED TAK NO (With inclusive Dates or Retention Periods) JOB INARS	REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	9. GRS OR	866 OF
CLASSIFICATION 268 ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTER-INTELLIGENCE MATTERS			JOB	TAKEN INARS UE ONLY)
- FOREIGN COUNTER-INTELLIGENCE MATTERS B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files DISPOSAL NOT AUTHORIZED C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		CLASSIFICATION 268		
(1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files DISPOSAL NOT AUTHORIZED C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files				
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	. NU.		867 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NANS US ONLY)
269	CLASSIFICATION 269			
	ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS			
	A. OFFICE OF ORIGIN Case Files	-		
	(1) Informant Case Files [Part C, Item 10]			1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			- - - -
	(2) Exceptional Case Files [Part C, Item 3]			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS UI ONLY)
269 continued	CLASSIFICATION 269			
	ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTER-INTELLIGENCE MATTERS	• • • • • • •		
	B. AUXILIARY OFFICE Case Files	⊶ -		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	id		
	(3) All Other Case Files .			
	DISPOSAL NOT AUTHORIZED			i
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3]	em 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	ld		
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7, ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
270	CLASSIFICATION 270	; 		
	COOPERATIVE WITNESS PROGRAM .	 		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Exceptional Case Files [Part C, Item 3]	} !		
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7. ITEM NO.	5. DESCRIPTION OF ITEM (With inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
270 ontinued	CLASSIFICATION 270		
	COOPERATIVE WITNESS PROGRAM		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	s	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		,
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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7. ITEM NO.	8: DESCRIPTION OF ITEM (With Inclusive Detes of Resention Parieds)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS US ONLY)
271	CLASSIFICATION 271	3		
	ARMS CONTROL TREATY MATTERS	1		
	A. OFFICE OF ORIGIN Case Files	<u> </u>		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under condition be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	Ţ		
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REQUES'	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		872 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLY)
271 continued	CLASSIFICATION 271		
	ARMS CONTROL TREATY MATTERS		
	B. AUXILIARY OFFICE Case Files		ļ
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	, c	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		;
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		:
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
272	CLASSIFICATION 272			
	MONEY LAUNDERING		'	
	A. OFFICE OF ORIGIN Case Files	_		
	(1) Informant Case Files [Part C, Item 10]		•	
•	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		r	
	(2) Exceptional Case Files [Part C, Item 3]			
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TIFIL 8. DESCRIPTION OF ITEM SUPERSEDED	QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	J08 NO.		874 OF
CLASSIFICATION 272 MONEY LAUNDERING	u			108	10. ACTION TAKEN (NARS US ONLY)
B. AUXILIARY OFFICE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files DISPOSAL NOT AUTHORIZED C. LEGAL ATTACHE Case Files (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		CLASSIFICATION 272			
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108 NO.		PAGE 875 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	1	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
273	CLASSIFICATION 273		-	
	ADOPTIVE FORFEITURE MATTER - DRUGS	1		
	A. OFFICE OF ORIGIN Case Files	•		
	(1) Informant Case Files [Part C, Item 10]	<u> </u>		
•	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	; to		
	(2) Exceptional Case Files [Part C, Item 3]	i i		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		876 0F
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U! ONLY)
273 continued	CLASSIFICATION 273		
	ADOPTIVE FORFEITURE MATTERS - DRUGS		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		1
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ NO. :		PAGE 877 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	4	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
274	CLASSIFICATION 274	}		
	ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME	}		
	A. OFFICE OF ORIGIN Case Files	;] 		
	(1) Informant Case Files [Part C, Item 10]	1		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to !		
	(2) Exceptional Case Files [Part C, Item 3]	1		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old		
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7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10, ACTION TAKEN (NARS U: ONLY)
274 continued	CLASSIFICATION 274	1	
	ADOPTIVE FORFEITURE MATTERS - ORGANIZED CRIME		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		879 OF
7. NEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
275	CLASSIFICATION 275		
	ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ob no.	880 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retastion Parieds)	9. GRS SUPERS JOE CITAT	OR 10. ACTION EDED TAKEN INARS US
275 continued	CLASSIFICATION 275		,
	ADOPTIVE FORFEITURE MATTERS - WHITE COLLAR CRIME		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files	j ·	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3]	17]	
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
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EQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 881 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Resentian Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US
276	CLASSIFICATION 276			
	ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFENDERS PROGRAM			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	s to		
	(2) Exceptional Case Files [Part C, Item 3]	į		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years	old	-	
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files	; ; ;		
	DISPOSAL NOT AUTHORIZED]		
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	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	I a cme an	882 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
276 continued	CLASSIFICATION 276	•		
	ADOPTIVE FORFEITURE MATTERS - VIOLENT CRIME/MAJOR OFFENDERS PROGRAM	••••		·
	B. AUXILIARY OFFICE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	O		
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years ok	đ		
	(3) All Other Case Files			
	DISPOSAL NOT AUTHORIZED .			
	C. LEGAL ATTACHE Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite: (3) Exceptional Case Files [Part C, Item 3]	m 7]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years of	id		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files			
	DISPOSAL NOT AUTHORIZED			
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7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
277	CLASSIFICATION 277		
	ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRAM		ļ.
	A. OFFICE OF ORIGIN Case Files	4	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		,
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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7, ПЕМ НО.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (MARS US ONLY)
277 continued	CLASSIFICATION 277		
	ADOPTIVE FORFEITURE MATTERS - COUNTER-TERRORISM PROGRAM		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		885 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARE US ONLY)
278	CLASSIFICATION 278			-
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD			
	A. OFFICE OF ORIGIN Case Files			
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			
	(2) Exceptional Case Files [Part C, Item 3]			
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old	:		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) All Other Case Files			
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7, ITEM NO.	DESCRIPTION OF ITEM (With inclusive Dates or Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
278 continued	CLASSIFICATION 278		
	PRESIDENT'S INTELLIGENCE OVERSIGHT BOARD		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		-
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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EQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		887 OF
7. ITEM NO.	6. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
279	CLASSIFICATION 279		
	BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989		
	A. OFFICE OF ORIGIN Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) "00" - Policy File [Part C, Item 1] (4) "0" - Administrative File [Part C, Item 2] (5) Ali Other Case Files		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		888 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NAR\$ U! ONLY)
279 continued	CLASSIFICATION 279		
	BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989		
	B. AUXILIARY OFFICE Case Files		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(3) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
	C. LEGAL ATTACHE Case Files		
•	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item 7] (3) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
	(4) "00" - Policy File [Part C, Item 1] (5) "0" - Administrative File [Part C, Item 2] (6) All Other Case Files		
	DISPOSAL NOT AUTHORIZED		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ј, 10 в ио.		PAGE 889
7. ITEM NO.	\$. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)) } !	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
280	CLASSIFICATION 280			
	EQUAL EMPLOYMENT OPPORTUNITY - INVESTIGATIVE CASE MATTERS - (280A) - COUNSELING ACTIVITIES - (280B) - RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C) - ADMINISTRATIVE MATTERS - (280D)	***************************************		
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	1		
	(1) Informant Case Files [Part C, Item 10]			
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	•		
	(2) Case Files Designated As 280A Matters			
	DESTROY 4 years after resolution of case	! !		
	 (3) Exceptional Case Files [Part C, Item 3] (4) Case Files Designated As 280B Matters (5) Case Files Designated As 280C Matters (6) Case Files Designated As 280D Matters (7) "0" - Administrative File [Part C, Item 2] (8) "00" - Policy File [Part C, Item 1] (9) All Other Case Files 			
	DISPOSAL NOT AUTHORIZED	:		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95	\$: { }		
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED	; ; ;		
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REQUEST	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ON	JOB NO.		890 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)			9. GRS OR Superseded Job Citation	10. ACTION TAKEN (NARS USE ONLY)
281	LASSIFICATION 281				
	RGANIZED CRIME - DOMESTIC INTELLIGENCE LA COSA NOSTRA AND ITALIAN ORGANIZATIONS CENTRAL / SOUTH AMERICAN ORGANIZATIONS MEXICAN ORGANIZATIONS ASIAN ORGANIZATIONS OTHER MAJOR CRIMINAL ORGANIZATIONS AFRICAN ORGANIZATIONS RUSSIAN / EASTERN EUROPEAN / EURASIAN ORGANI CARIBBEAN ORGANIZATIONS ALIEN SMUGGLING INVESTIGATIONS OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under con be determined by the FBI and NARA				
	 (2) Exceptional Case Files [Part C, Item 3] (3) Systematic Evidential Sample (4) Multi-Section Case Files - 2 or more Sections (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 	Noare a	J <i>i</i>		
	(6) "0" - Administrative File [Part C, Item 2]	years u	nu		
	DESTROY all Sections of "0" Administrative File when 3 years after all restrictions in Part C, Item 2 have been met	rears ok	i		
	(7) All Other Case Files				
	DESTROY when 10 years old				
	3. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95				
	(1) Informant Case Files [Part C, Item 5]				
	PERMANENT: Transfer to NARA at a date and under corbe determined by the FBI and NARA	nditions	to		
	(2) Exceptional Case Files [Part C, Item 3]				
	PERMANENT: Offer to NARA in 10 year blocks when 50	years o	bk		
	(3) All Other Case Files				
	DESTROY when 1 year old				
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	108			891 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)) 		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
281	CLASSIFICATION 281	;			
ontinued	ORGANIZED CRIME - DOMESTIC INTELLIGENCE	<u>†</u>			
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	1	ŀ		
	(1) Informant Case Files [Part C, Item 10]	; ;			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to			
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	9 m 7]			
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld i			
	(5) *0" - Administrative File [Part C, Item 2]	į			
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	1	-		
	(6) All Other Case Files	i			
	DESTROY when 5 years old	!			
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95		•		
	(1) All Case Files		•		
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### CLASSIFICATION 282 CLASSIFICATION 282 CIVIL RIGHTS - COLOR OF LAW - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY - A. OFFICE OF ORIGIN Case Files (Part C, Item 10) - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files Part C, Item 3] (3) Informational Sample (4) Multi-Section Case Files - 2 or more Sections - PERMANENT: Offer to NARA in 10 year blocks when 30 years old (5) "0" - Policy File Part C, Item 1] - PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File Part C, Item 2] - DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met (7) All Other Case Files DESTROY when 20 years old B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 (1) Informant Case Files Part C, Item 5] - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files Part C, Item 3] - PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files Part C, Item 3] - PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files - DESTROY when 1 year old	REQUEST FOR R	ECORDS DISPOSITION AUTHORITY - CONTINUATION	ЈОВ НО.	892 OF
CIVIL RIGHTS - COLOR OF LAW - FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY - NON-BRUTALITY IN INDIAN COUNTRY A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) Informational Sample (4) Multi-Section Case Files - 2 or more Sections PERMANENT: Offer to NARA in 10 year blocks when 30 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2] DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met (7) All Other Case Files DESTROY when 20 years old B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files	ITEM		SUPERSEDE! JOB	HARS USE
- FORCE AND/OR VIOLENCE - NON-BRUTALITY - FORCE AND/OR VIOLENCE IN IND/AN COUNTRY - NON-BRUTALITY IN IND/AN COUNTRY A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] (3) Informational Sample (4) Multi-Section Case Files - 2 or more Sections PERMANENT: Offer to NARA in 10 year blocks when 30 years old (5) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (6) "0" - Administrative File [Part C, Item 2] DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 heve been met (7) All Other Case Files DESTROY when 20 years old B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 5] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years old (3) All Other Case Files	282 CLASSI	FICATION 282		
	CIVIL R A. OFF (1) (2) (3) (4) (5) (6) (7) B. AU (1)	IGHTS - COLOR OF LAW FORCE AND/OR VIOLENCE NON-BRUTALITY FORCE AND/OR VIOLENCE IN INDIAN COUNTRY NON-BRUTALITY IN INDIAN COUNTRY NON-BRUTALITY IN INDIAN COUNTRY FICE OF ORIGIN Case Files Closed Prior To 1/1/95 Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA Exceptional Case Files [Part C, Item 3] Informational Sample Multi-Section Case Files - 2 or more Sections PERMANENT: Offer to NARA in 10 year blocks when 30 years of "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years of "0" - Administrative File [Part C, Item 2] DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met All Other Case Files DESTROY when 20 years old EXILIARY OFFICE Case Files Closed Prior To 1/1/95 Informant Case Files [Part C, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 30 years	old old s to	
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 893 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
282 continued	CLASSIFICATION 282	j !		
	CIVIL RIGHTS - COLOR OF LAW	•		
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	:		
	(1) Informant Case Files [Part C, Item 10]	!		
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	em 7j -		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	old .		
	(5) °0" - Administrative File [Part C, Item 2]			
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	d i		
	(6) All Other Case Files	1.		
	DESTROY when 5 years old	,		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95			
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NO.	6. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSEDED JOB CITATION	TAKEN (NARS US ONLY)
283	CLASSIFICATION 283		
1			:
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	(2) Exceptional Case Files [Part C, Item 3] (3) Multi-Section Case Files - 2 or more Sections		
	(4) Case Files with 6 or more Serials (5) "00" - Policy File [Part C, Item 1]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(6) "0" - Administrative File [Part C, Item 2]		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met		
	(7) All Other Case Files		
	DESTROY when 20 years old		
	B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95		
	(1) Informant Case Files [Part C, Item 5]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	-	
	(2) Exceptional Case Files [Part C, Item 3]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	ľ	
	(3) All Other Case Files		
	DESTROY when 1 year old		
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REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	10B			895 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	1		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
283 continued	CLASSIFICATION 283	1			
continueu	FOREIGN COUNTER-INTELLIGENCE	. ¦			
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	į			
	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	1		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	m 7		•	
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	ld			
	(5) "0" - Administrative File [Part C, Item 2]	:			
	DESTROY all Sections of "0" Administrative File when 3 years of or after all restrictions in Part C, Item 2 have been met	d			
	(6) All Other Case Files	!			
	DESTROY when 5 years old				
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95				
	(1) All Case Files		: ! !		
	DISPOSAL NOT AUTHORIZED				
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REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	OB NO.	896 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
284	CLASSIFICATION 284		
	ECONOMIC COUNTER-INTELLIGENCE		
			b b
	- OTHER - UNKNOWN		
	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95	,	
	(1) Informant Case Files [Part C, Item 10]		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA		
	 (2) Exceptional Case Files [Part C, Item 3] (3) Systematic Evidential Sampte (4) Multi-Section Case Files - 2 or more Sections (5) Case Files with 10 or more Serials (6) "00" - Policy File [Part C, Item 1] 		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
	(7) "0" - Administrative File [Part C, Item 2]		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met	,	
	(8) All Other Case Files		
	DESTROY when 20 years old		
•	•		

115-204

REQUES	T FOR RECORDS DISPOSÍTION AUTHORITY - CONTINUATION	NO.		897 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	· · · · · · · · · · · · · · · · · · ·	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
284 continued	CLASSIFICATION 284			
COMMISSO	ECONOMIC COUNTER-INTELLIGENCE			
	B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95].].		
	.(1) Informant Case Files [Part C, Item 10]	j		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA	! ! !.		
	(2) Exceptional Case Files [Part C, Item 3]	!		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old	<u>;</u>		
	(3) All Other Case Files			
	DESTROY when 1 year old	1		
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	ļ.		
	(1) Informant Case Files [Part C, Item 10]	:		
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			-
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Item (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old			
	(5) "0" - Administrative File [Part C, Item 2]	!		
	DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met	!		
	(6) All Other Case Files	i :		
	DESTROY when 5 years old	į ir		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95	1		
	(1) All Case Files	!		
	DISPOSAL NOT AUTHORIZED	; ;	-	
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			PAGE 898 _{of}
7. ITEM 6. DESCRIPTION OF ITEM NO. (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
285 CLASSIFICATION 285			
ACTS OF ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ECONOMIC ESPIONAGE ACT OF 1996 - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME PROGRAM - ORGANIZED CRIME PROGRAM A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 (1) Informant Case Files [Part C, Item 10] PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years old (3) "00" - Policy File [Part C, Item 1] PERMANENT: Offer to NARA in 10 year blocks when 50 years old or after all restrictions of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2] DESTROY all Sections of "0" Administrative File when 3 years old or after all restrictions in Part C, Item 2 have been met (5) All Other Case Files DISPOSAL NOT AUTHORIZED B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/195 (1) Informant Case Files [Part C, Item 5] PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA (2) Exceptional Case Files [Part C, Item 3] PERMANENT: Offer to NARA in 10 year blocks when 50 years of 10 year blocks when 50 years	d d		

REQUES	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOE	NO.		899 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	· · ·		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
285 continued	CLASSIFICATION 285	į ;			
COLIMICE	ACTS OF ECONOMIC ESPIONAGE	<u>.</u>			ł
	C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95	<u> </u>			
•	(1) Informant Case Files [Part C, Item 10]	į			
	PERMANENT: Transfer to NARA at a date and under conditions be determined by the FBI and NARA	to	i i		
	(2) Mexico City and Hong Kong Legal Attache Case Files [Part C, Ite (3) Exceptional Case Files [Part C, Item 3] (4) "00" - Policy File [Part C, Item 1]	em i	7]		
	PERMANENT: Offer to NARA in 10 year blocks when 50 years of	blc	ļ	Ì	
	(5) "0" - Administrative File [Part C, Item 2]		•		
	DISPOSAL NOT AUTHORIZED				
	(6) All Other Case Files		<u> </u>		
	DISPOSAL NOT AUTHORIZED		:, !		
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95		[
-	(1) All Case Files				
	DISPOSAL NOT AUTHORIZED		i		
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EQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	лов но.		900 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE OHLY)
286	CLASSIFICATION 286			
	FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994 - FORCE OR VIOLENCE AGAINST PERSON(S) - THREAT OF FORCE OR INTIMIDATION AGAINST PERSON(S) - PROPERTY DAMAGE OR DESTRUCTION ONLY - RELIGIOUS FREEDOM AT A PLACE OF WORSHIP - CIVIL ACTION			
•	A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95			
	(1) All Case Files			
	DISPOSAL NOT AUTHORIZED			
	D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95			
	(1) Ali Case Files			
	DISPOSAL NOT AUTHORIZED			
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REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		PAGE 901 _{OF}
7. STEM NO.	5. DESCRIPTION OF ITEM (With Inclusive Dates or Retantion Periods)	:	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
287	CLASSIFICATION 287	1		
•	COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (CITAC) [Obsolete - 1995]	• ! !		
	A. OFFICE OF ORIGIN Case Files B. AUXILIARY OFFICE Case Files C. LEGAL ATTACHE Case Files	 		
	(1) All Case Files			
	See Part B, Item 287 [FBIHQ is Office of Origin]			
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	NOTE: This case file classification was administratively closed in 1995. material within this classification is the HQ administrative file ("0") and the file ("00"). In view of the lack of volume of material, the disposition for the established as "DISPOSAL NOT AUTHORIZED" until further review by N	HQ polices is HARAL No	-	
	other case files were created by the FBI and subsequent violations were under Classification 288 (National Infrastructure and Computer Intrusion	opened Program)	,	
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ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		902 OF
8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
CLASSIFICATION 288			
NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP)			
COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION			
TECHNICAL SUPPORT			<u> </u>
- WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM			
- NATIONAL FOREIGN INTELLIGENCE PROGRAM			
- CIVIL RIGHTS PROGRAM			
A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95			
(1) All Case Files			
DISPOSAL NOT AUTHORIZED			
D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95			<u> </u>
(1) All Case Files			
DISPOSAL NOT AUTHORIZED			
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	CLASSIFICATION 288 NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - ORGANIZED CRIME / DRUG PROGRAM - NATIONAL FOREIGN INTELLIGENCE PROGRAM - DOMESTIC TERRORISM PROGRAM - CIVIL RIGHTS PROGRAM A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95 (1) All Case Files DISPOSAL NOT AUTHORIZED D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95 (1) All Case Files	CLASSIFICATION 288 NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - ORGANIZED CRIME / DRUG PROGRAM - NATIONAL FOREIGN INTELLIGENCE PROGRAM - DOMESTIC TERRORISM PROGRAM - CIVIL RIGHTS PROGRAM - CIVIL RIGHTS PROGRAM - CIVIL RIGHTS PROGRAM A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 C. LEGAL ATTACHE Case Files Closed Prior To 1/1/95 (1) All Case Files DISPOSAL NOT AUTHORIZED D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95 [1] All Case Files	S. DESCRIPTION OF ITEM (With inclusive Dates of Retention Periods) CLASSIFICATION 288 NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INVESTIGATIONS THREAT ANALYSIS COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT - WHITE COLLAR CRIME PROGRAM - VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM - DOMESTIC TERRORISM PROGRAM - DOMESTIC TERRORISM PROGRAM - CIVIL RIGHTS PROGRAM - CIVIL RIGHTS PROGRAM A. OFFICE OF ORIGIN Case Files Closed Prior To 1/1/95 B. AUXILIARY OFFICE Case Files Closed Prior To 1/1/95 (1) All Case Files DISPOSAL NOT AUTHORIZED D. OFFICE OF ORIGIN Case Files Closed After 1/1/95 E. AUXILIARY OFFICE Case Files Closed After 1/1/95 F. LEGAL ATTACHE Case Files Closed After 1/1/95 [1) All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files [1] All Case Files



Part E

REQUE	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	903 of
7. ITEM NO.	8. DESCRIPTION OF ITEM SUI	JOB (NACTION TAKEN JOB (NARS USE ONLY)
	PART E	
	MISCELLANEOUS DISPOSITION AUTHORITIES	
	The records described below are related to the FBI Central Records System but are maintained apart from the FBI's Administrative, Applicant, Criminal, and - Security Case Files.	
1	GENERAL INDICES: FBI HEADQUARTERS AND FIELD OFFICES	
	Constitutes FBI primary information retrieval system for Criminal, Security, and Applicant Case Files. Manual indices system, consisting of 3 X 5 index cards, is arranged alphabetically by name, organization, or codewords, relating to all Security and Applicant Case Files generated prior to 1958 and Criminal Case Files generated prior to 1973. Automated indices system contains locator information on individuals, organizations and codewords relating to all Security/Applicant Case Files generated after 1957 and Criminal Case Files generated after 1972	N1-65-89-07
	A. Manual Indices System	
	(1) Index cards, including main cards, photograph cards, and all others for Case Files designated for permanent retention by provisions of this Disposition Schedule	,
	PERMANENT: Transfer to NARA with related Case Files	N1-65-89-0' Items 1 - 2
	(2) All other Index Cards	
	DESTROY with related Case Files	
	B. Automated Indices System	N1-65-90-0
	(1) Index information pertaining to permanent Case Files	tem 1 (A)(
	PERMANENT: Transfer to NARA with related Case Files in a format and on a medium acceptable to NARA at the time of transfer of legal custody	N1-65-90-0
	(2) Index information pertaining to temporary Case Files	(tem 1 (A)(
	DESTROY at such time as related Case Files are destroyed	
	(3) System Documentation	N1-65-90-(Item 1 (B)
	PERMANENT: Transfer appropriate documentation to NARA with first transfer of permanent Case Files, wherein the index information has been retrieved from the Automated Indices System	
	CECRET	



e. DESCRIPTION OF ITEM (With Inclusive Dates or Resention Periods) (4) System Input Records and Input Form DESTROY after the information has been converted to the Automated Indices System. SPECIALIZED INDEXES AND ALBUMS: FBI HEADQUARTERS A. Administrative Index [ADEX] B. Identification Order Fugitive Flier Index C. La Cosa Nostra Membership Index D. Mail Cover Index	9. GRS OR SUPERSEDED JOB CITATION	904 OF 10. ACTION TAKEN INARS US ONLY! N1-65-90-02 Item 1 (C)
DESTROY after the information has been converted to the Automated Indices System. SPECIALIZED INDEXES AND ALBUMS: FBI HEADQUARTERS A. Administrative Index [ADEX] B. Identification Order Fugitive Flier Index C. La Cosa Nostra Membership Index		llem 1 (C)
Automated Indices System. SPECIALIZED INDEXES AND ALBUMS: FBI HEADQUARTERS A. Administrative Index [ADEX] B. Identification Order Fugitive Flier Index C. La Cosa Nostra Membership Index		N;C1_85.82.04
A. Administrative Index [ADEX] B. Identification Order Fugitive Flier Index C. La Cosa Nostra Membership Index		NC1-85-92-04
B. Identification Order Fugitive Flier Index C. La Cosa Nostra Membership Index	1	Part E
C. La Cosa Nostra Membership Index		Item 2
		1
D. Maii Cover Index		1
E. Top Ten Program File		
F. Extremist Photo Album		
G. Key Extremist Program Listing		
H. Symbionese Liberation Army Index		
I. Wanted Fliers File		
J. Weatherman Photo Album	ļ	NC1-65-82-04
		Part E
PERMANENT: Offer to NARA in 10 year blocks when 50 years old		Item 2
K. Criminal informant Index	ł	
L. Foreign Counter-Intelligence Asset Index		
M. National Electronic Surveillance Card File		
N. Top Echelon Criminal Informant Program		
		NOT SE SO
P. Extremist Informant Index		NC1-65-82-0 Part E
Q. Security informant Index		item 2
PERMANENT: Transfer to NARA at a date and under control to be determined by the FBI and NARA	ditions	
R. Electronic Surveillance [ELSUR] Index		
(1) "Principal" Cards (2) "Proprietary Interest" Cards		
PERMANENT: Transfer to NARA at a date and under con to be determined by the FBI and NARA	ditions	
(3) All Other Cards including "Overhear" and "Mention" Cards		
- DESTROY when all administrative needs have expired	- :	
1	 National Security Electronic Surveillance File Extremist Informant Index Security Informant Index PERMANENT: Transfer to NARA at a date and under contobe determined by the FBI and NARA Electronic Surveillance [ELSUR] Index With the exception of individual items, the disposal of which is goven by a Court Order or a Court of competent jurisdiction, the following disposition authorities shall apply: "Principal" Cards "Proprietary Interest" Cards PERMANENT: Transfer to NARA at a date and under contobe determined by the FBI and NARA All Other Cards including "Overhear" and "Mention" Cards 	O. National Security Electronic Surveillance File P. Extremist Informant Index Q. Security Informant Index PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA R. Electronic Surveillance [ELSUR] Index With the exception of individual items, the disposal of which is governed by a Court Order or a Court of competent jurisdiction, the following disposition authorities shall apply: (1) "Principal" Cards (2) "Proprietary Interest" Cards PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA (3) All Other Cards including "Overhear" and "Mention" Cards

REQUE	BT FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.		905 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
-	S. Six [6] additional "SECURITY CLASSIFIED" specialized indexes/albums			NC1-65-82-0 Part E
	PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA			item 2
	T. All Other FBIHQ Specialized Indexes and Albums	j -	•	NC1-65-82-0 Part E item 2
-	DESTROY when all administrative needs have expired			
3	SPECIALIZED INDEXES AND ALBUMS: FBI FIELD OFFICES		ı	NC1-65-82-0
	A. Electronic Surveillance [ELSUR] Index			Part E Item 3 (A)
•	With the exception of individual items, the disposal of which is governed by a Court Order of a Court of competent jurisdiction, the following disposition authorities shall apply:		·	
•	DESTROY when all administrative needs have expired	, ,		NC1-65-82-4
	B. All Other Field Office Specialized Indexes and Albums	1		Part E Hem 3 (B)
	DESTROY when all administrative needs have expired]		
4	INTERESTING CASES	1		NC1-65-82-
	A. Summaries	-		Part E item 4 (A)
	Summaries of Interesting Case which the FBI considered as having unusual interest. The Summaries were prepared for distribution to the News Media	! !		.
	PERMANENT: Transfer to NARA in 10 year blocks when 10 years old	!		NC1-65-82- Part E
•	B. Case Files]		item 4 (B)
	FBIHQ and Field Office Case Files which correspond to the Interesting Case Summaries	;		
٠	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with the NARA-approved disposition of Case Files			
		<u> </u>		
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REQUEST (FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Job no.	906 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GR: SUPERS JOI CITAT	SOR 10, ACTION EDED TAKEN (NARS USI
5 N	IUMERICAL/ALPHABETICAL CASE FILE ABSTRACT SYSTEM		
A	Summaries abstracted from "recorded" documents in FBI Case Files and Personnel/Applicant Files. Abstracts contain no information not appearing in the "recorded" document. Information captured includes: (1) Type of document; (2) Date; (3) Source and/or Destination; (4) Preparer; (5) Subject; (6) Case File Number. Only 40% of documents in Case Files were recorded. In 1979, Abstract System was replaced by a computerized system except for Personnel/Applical matters, which continue to be manually abstracted. Category also includes a Sub-set of abstracts related to the Special Intelligence Service [SIS] Program [circa 1940 - 1948].		
	1) Source/Chronological Set		
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		
	2) Case/Serial Set		
	(a) Abstracts corresponding to Permanent Multi-Section Case Fil	es	
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case Files		
	(b) Abstracts corresponding to all other Case Files		
	DESTROY when corresponding Case File has been destroyed commensurate with NARA-approved disposition of Case File		
	3) SIS Program Set		
	PERMANENT: Transfer to NARA when 50 years old		
	4) Personnel/Applicant Case File Abstracts		
	DESTROY when all administrative needs have expired		
6	BUDGET RECORDS		
	Unclassified budget formulation records documenting the development the FBI budget and its revision by the Department of Justice, Office of Management and Budget and the Congress of the United States		NC1-65-82 Part E Item 6 (A)
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		
···	CECRET		

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	NO.	907 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US: ONLY)
6 continued	Budget execution records such as ledgers, vouchers, apportionment and re-apportionment schedules, reconciliations and other similar materials.	GRS Part 5 All Items	NC1-85-82-(Part E Item 6 (B)
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]. See Item 13 (C)(1) for disposition of related electronic records		
7	RECORDS OF THE OFFICE OF THE DIRECTOR		
	A. Office Logs / Appointment Books from the Office of the Director of the FBI which record names / dates of telephone callers and in-person visitors which are maintained in Information Management Division Bulk File Room	,	
	PERMANENT: Transfer to NARA in 10 year blocks when 50 years old		
8	MONOGRAPHS		
	A. Topical Monographs which include topics as Labor Racketeering, Glossary of Marxist Words and Phrases, Independence Movement in Puerto Rico and the Socialist Workers' Party as prepared by the Research Section and maintained in Information Management Division Bulky File Room		NC1-65-82- Part E Item 8
	PERMANENT: Offer to NARA in 10 year blocks when 50 years old		
9	MANUALS		NC1-65-82
	A. Record set of the FBI unclassified formal manuals		Part E Item 9
	PERMANENT: Offer to NARA in 10 year blocks when 30 years old		
10	PUBLICATIONS		NC1-65-82
	A. Record set of FBI publications and other similar issuances including, be not limited to the following: (1) Annual Reports (2) Law Enforcement Bulletins (3) Uniform Crime Reports	ut	Part E liem 10
	PERMANENT: Transfer to NARA in 10 year blocks when 30 years old		
	B. Related Work Papers	GRS	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	Part 16 item 6	
	SECRET Community Institution colorisates has an ambustuard	STANDARD FORM	15 4 40 50 4



QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		908 _{OF}
7. EM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	
11	OFFICIAL SPEECHES		
ļ	A. Textual Records		
	(1) Textuel record set of speeches made by former Directors and other former senior officials of the FBI and record set of official news releases		
	PERMANENT: Transfer to NARA with original audio tapes, if extant, otherwise, in 10 year blocks when newest speech is 30 years old		
	B. Audio Records		
	(1) Audio record set of speeches made by former Directors of the FBI		
	PERMANENT: Cut-off with tenure of the Director and transfer original tapes to NARA immediately.		
	(2) Audio record set of speeches made by former senior officials of the FBI		
	PERMANENT: Cut-off with tenure of senior official and transfer original tapes to NARA immediately. See Item 13 (L)(12 - 13) for disposition of related electronic records	•	
12	NON - TEXTUAL RECORDS		
•	A. Audio Tapes processed by the Signal Analysis Unit		NC1-65-82- Part E
	(1) Tapes processed in conjunction with FBI Case Files and returned to Field Offices		Item 12 (A)
	(2) Tapes processed on behalf of law enforcement agencies, other than FBI		
	(3) Copies of tapes maintained by the Signal Analysis Unit	j	
	DESTROY when all administrative/investigative need have expired		
	B. Non-textual material [such as memorabilia of former Directors] maintained by the FBI Library located at the FBI Academy in Quantico, Virginia		. N1-65-89-0 Item 1
	PERMANENT: Transfer to NARA when 50 years old or when FBt retention is no longer necessary. During archive processing NARA may destroy material tacking historical value, poor quality materials or duplicate material	16	

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		909 0F
7. ITEM NO.	8. DÉSCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE OHLY)
12 (ontinued	C. Audio recordings maintained by the Media Services Unit - Office of Congressional and Public Affairs			N1-65-93-01 Item 1
	PERMANENT: Offer to NARA when 2 years old or when all administrative/investigative needs have expired, whichever is later. During archival processing NARA may destroy material lacking historical value, material of poor quality, duplicate material, material lacking negatives and material lacking identifying titles or captions	· · · · · · · · · · · · · · · · · · ·		-
1	D. Still Media Records (i.e., Still Photography, Posters, Graphic Arts, etc.	c.)		
	(I) Subjects which documents the FBI mission/programs, such as photography pertaining to law enforcement, recruitment, high-level officials and media coverage	; ; ; ;		
	(1) Black and White Still Photography			N1-65-91-0 liem I (A)(1
	(a) Original Negative and a Captioned Print			
	PERMANENT: Transfer to NARA in 5 years block when the oldest material is 10 years old, e.g., Photographs tak in 1981-85 would be transferred to NARA in 1991; Photo taken in 1986 - 90 would be transferred in 1996, etc.	eἡ		
	(2) Color Still Photography).		N1-65-91-0 liem I (A)(2
	 (a) Original color transparency [slide] with caption list or color negative, a captioned print, and an inter-negative, if one exists 	i. 		
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old	1		
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	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION JOB NO.	9. GRS OR	910 OF
7. EM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	SUPERSECED JOB CITATION	TAKEH (NARS US ONLY)
12 itinued	(3) Slide Sets	· •	
	 (a) Original and a reference set, and the related audio recording and script, if one exists 		N1-65-91-07 Item i (A)(3)
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old	·	
	(4) Other Pictorial Records, e.g., Filmstrips and Original Artwork		
	(a) Original and one (1) reference print		N1-65-91-07 Item 1 (A)(4)
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest material is 10 years old		
	(5) Finding Aids		
	(a) Data Sheets, Shot Lists, Continuities, Review Sheets, Catalogues, Indices, Lists of Captions, and other textual materials that are necessary for the proper identification, retrieval and use of the photographic material		N1-65-91-07 Item I (A)(5
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(6) Production Documentation		
	(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
1	(II) Subjects which do not document the FBI mission/programs		N1-65-91-0
	(1) General/Routine Photography Of Events, e.g., Award Ceremonies, Social Events	GRS Part 21 Item 1	hem I (B)(
	DESTROY when one (1) year old or when administrative needs have expired, whichever is longer in accordance with applicable provisions of the General Records Schedule [GRS]		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		1	911 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS USE ONLY)
12 continued	(2) Personnel Identification Or Passport Photographs DESTROY when five (5) years old or when administrative needs have expired, whichever is longer in accordance with the applicable provisions of the General Records Schedule [GRS]		GRS Part 21 Item 2	N1-65-91-07 Item I (B)(2)
	(3) Duplicate items in excess of record elements required for preservation, duplication, and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184 DESTROY when administrative needs have expired in accordance with the applicable provisions of General Reco	ords	GRS Part 21 Item 4	N1-65-91-07 Item I (B)(3)
	Schedule [GRS] (III) Graphic Arts (1) Routine artwork for handbills, fliers, posters, letterhead and other graphics DESTROY one (1) year after final publication or when		GRS Part 21 flem 6	N1-65-91-07 Item II (1)
	administrative needs have expired, whichever is longer in accordance with applicable provisions of General Reco Schedule [GRS] (2) Line and Half-tone negatives, screened paper prints and Off-set lithographic plates used for Photo-mechanical reproduction DESTROY when no longer needed for publication or re-printing in accordance with applicable provisions of	rds	GRS Part 21 Item 7	N1-65-91-07 Ilem II (2)
	General Records Schedule [GRS] (3) Line Copies of Graphs and Charts DESTROY one (1) year after final production or when administrative needs have expired whichever is longer in accordance with applicable provisions of General Records Schedule [GRS]		GRS Part 21 Ilem 8	N1-65-91-0 Item II (3)
	(IV) Posters (1) "Ten Most Wanted" Posters PERMANENT: Transfer two (2) copies to NARA, throug routine mailing, at time of production			N1-65-91-0 Item III (1)
	(2) Other Wanted Posters DESTROY when administrative needs have expired			N1-65-91-1 Item·III (2



(3) Posters which document FBI primary mission and other significant milestones, e.g., Anniversary, Recrultment, etc. PERMANENT: Transfer two (2) copies to NARA, through routine mailting, at time of production (4) Other Posters DESTROY when administrative needs have expired (V) Motion Picture Film - Subjects which reflect the FBI mission and/or programs, such as films pertaining to law enforcement, recruitment, interviews with officials and media coverage (1) Bureau Created Or Sponsored Films (a) Original negative or color original plus separate optical soundtrack (b) Intermediate master positive or duplicate negative plus optical soundtrack (c) Sound projection print PERMANENT: Transfer to NARA in 5 year blocks when the oklest film is 10 years old, e.g., Films created in 1981-85 would be transferred to NARA in 1991; Films created in 1988-90 would be transferred in 1996, etc. (d) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS] (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oklest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS] (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oklest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in	T FOR RE	ECORDS	0. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Parleds)	TION	s	S. GRS OR UPERSEDED JOB CITATION	912 OF 10. ACTION TAKEN (NARS US ONLY)
routine mailing, at time of production (4) Other Posters DESTROY when administrative needs have expired (V) Motion Picture Film - Subjects which reflect the FBI mission and/or programs, such as films pertaining to law enforcement, recruitment, interviews with officials and media coverage (1) Bureau Created Or Sponsored Films (a) Original negative or color original plus separate optical soundtrack (b) Intermediate master positive or duplicate negative plus optical soundtrack (c) Sound projection print PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old, e.g., Films created in 1981-85 would be transferred to NARA in 1991; Films created in 1988-90 would be transferred in 1996, etc. (d) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule (GRS) (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule (GRS) ORS Part 21 Item 13 PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old						A11011011	N1-65-91-07 Item IV (3)
DESTROY when administrative needs have expired (V) Motion Picture Film - Subjects which reflect the FBI mission and/or programs, such as films pertaining to law enforcement, recruitment, interviews with officials and media coverage (1) Bureau Created Or Sponsored Films (a) Original negative or color original plus separate optical soundtrack (b) Intermediate master positive or duplicate negative plus optical soundtrack (c) Sound projection print PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old, e.g., Films created in 1981-85 would be transferred in NARA in 1991; Films created in 1988-90 would be transferred in 1996, etc. (d) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS] (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS] (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in				, through	1		
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DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS] (2) FBI Acquired Motion Picture Films (a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in		. ti v	e oldest film is 10 years old, e.g., Films create ould be transferred to NARA in 1991; Films cre	ed in 198			
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(a) Projection Prints PERMANENT: Transfer to NARA in 5 year blocks when the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in		8	ccordance with applicable provisions of the Ge			1	
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the oldest film is 10 years old (b) Duplicate prints and Pre-print elements not required for preservation DESTROY when administrative needs have expired in		(a) !	rojection Prints				N1-65-91-0
preservation Part 21 Item 13 DESTROY when administrative needs have expired in				cks wher	n		
DESTROY when administrative needs have expired in				uired for		Part 21	
accordance with applicable provisions of the General Records Schedule [GRS]		-	accordance with applicable provisions of the Ge			igan 13	

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	i	913 of
7. NEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
12 continued	(3) Finding Aids		N1-65-91-06 Item I-(C)
	(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the motion pictures		}
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(4) Production Documentation		N1-65-91-06 Item I (D)
	(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc.		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(5) Unedited Outtakes And Trims		N1-65-91-06 Item I (E)
	(a) Original negative or color original		
	(b) Work print		
	PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
	(c) Duplicate prints and Pre-print elements not required for preservation	GRS Part 21 Item 13	
	DESTROY when administrative needs have expired in accordance with applicable provisions of the General Records Schedule [GRS]	,	
	(VI) Video Tapes - Subjects which reflect the FBI mission and/or programs, such as tapes pertaining to law enforcement, recruitment and media coverage		
	(1) Bureau Created/Sponsored/Acquired Video Recordings		
	(a) Original video [or earliest generation] plus one copy of tape		N1-65-91-0 Item II (A)
	PERMANENT: Transfer to NARA in 5 year blocks when the oldest video is 10 years old		
	(b) Duplicate dubbings and Pre-mix elements in excess of those elements required for preservation, duplication and reference service by Title 36, Code of Federal Regulations, Part 1228, Subpart 184	GRS Part 21 Item 12	
	DESTROY when administrative needs have expired in accordance with applicable provisions of General Records Schedule [GRS]		
115-204		TANDARD FORM	115-A (REV.

	9, GRS OR	914 _{OF}
#. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	SUPERSEDED JOB CITATION	10. ACTION TAKEN INARS US ONLYI
(2) Finding Aids		N1-65-91-06 Item II (B)
(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the video recordings		
PERMANENT: Transfer to NARA in 5 year blocks when – the corresponding film is 10 years old	-	
(3) Production Documentation		N1-65-91-06
(a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containin Production Contracts, Scripts, Transcripts, etc.	g	illain ii (o)
PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
(4) Raw Carnera Footage		N1-65-91-06 item (i (D)
PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old		
(5) Internal Personnel and Administrative Training Video Recording	GRS Part 21	N1-65-91-06 Item II (E)
 (a) Material which does not relect FBI mission and/or programs e.g., "Role-Play" sessions, management and supervisory instruction, etc. 	s, item 21	non s (c)
DESTROY one (1) year after completion of training sessions/program in accordance with applicable provisions of General Records Schedule [GRS]		
E. Non-textual records/materials, including 3-D objects/displays and photographs of evidence such as fraudulent checks and bank robbery notes maintained by the FBI Laboratory		NC1-65-82-4 Part E Item 12(E)
(I) Known Samples		11211 12(6)
DESTROY when 5 years old		
(II) Questioned Samples		
DESTROY when 3 years old		
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	 (a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the video recordings PERMANENT: Transfer to NARA in 5 year blocks when — the corresponding film is 10 years old (3) Production Documentation (a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc. PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old (4) Raw Camera Footage PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old (5) Internal Personnel and Administrative Training Video Recording e.g., "Role-Play" sessions, management and supervisory instruction, etc. DESTROY one (1) year after completion of training sessions/program in accordance with applicable provisions of General Records Schedule [GRS] E. Non-textual records/materials, including 3-D objects/displays and photographs of evidence such as fraudulent checks and bank robbery notes maintained by the FBI Laboratory (i) Known Samples DESTROY when 5 years old (ii) Questioned Samples 	(a) Indexes, Shot Lists, or other lists which describe and/or facilitate the use of the video recordings PERMANENT: Transfer to NARA in 5 year blocks when – the corresponding film is 10 years old (3) Production Documentation (a) Material which bears on the Origin, Acquistion, Release, and Ownership of the production, e.g., Case Files containing Production Contracts, Scripts, Transcripts, etc. PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old (4) Raw Camera Footage PERMANENT: Transfer to NARA in 5 year blocks when the corresponding film is 10 years old (5) Internal Personnel and Administrative Training Video Recordings e.g., "Role-Play" sessions, management and supervisory Instruction, etc. DESTROY one (1) year after completion of training sessions/program in accordance with applicable provisions of General Records Schedule [GRS] E. Non-textual records/materials, including 3-D objects/displays and photographs of evidence such as fraudulent checks and bank robbery notes maintained by the FBI Laboratory (I) Known Samples DESTROY when 5 years old (II) Questioned Samples

REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•	915 of
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Détex or Retention Periods)	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION
13	AUTOMATED SYSTEMS		
	A. Identification Division		
	Merged with Criminal Justice Information Systems Division Effective May, 1993	· -	·
	B. Training Division		NC1-65-82-0
	(1) Academy Services File [ACE]		Part E Item 13 (B)(
	DESTROY when all administrative needs have expired		NC1-65-82-0
	(2) Police Training Schools File [PTS]		Part E Item 13 (B)(
	DESTROY when all administrative needs have expired		
	(3) National Center For The Analysis Of Violent Crime [NCAVC]		N1-65-86-13
	Computerized records and related indices maintained at FBI Acade in Quantico, Virginia and FBIHQ. Contents pertain, in any manner to official FBI investigations into violent crime. Records encompast FBI violent crime case reports; Violent Criminal Apprehension Procase reports furnished by Federal, State and Local law enforcement agencies; research studies; and indices of trends, patterns, individuals who can provide assistance to the program, public record sources, individuals whose records are maintained within the system	ss gram nt vals	
	DESTROY when 50 years old or upon termination of the program, whichever is later		
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION) .	916 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13 continued	C. Administrative Services Division		
•	(1) Financial Management System [FMS]		
	Collects, stores and reports FBI financial information. FMS interfaces with other FBI systems in order to obtain this information Major applications of FMS and applicable disposition authorities are as follows:		
	(a) Budget Formulation	GRS Part 5	
	DESTROY when 1 year old after close of fiscal year covered by budget in accordance with applicable provision of General Records Schedule [GRS]	ltem 2a; item 4 and Part 20 Item 3(A)	
	(b) General Ledger	GRS Part 7 Item 2 and	
-	DESTROY when 6 years/3 months old in accordance with applicable provisions of General Records Schedule [GRS]	Part 20 Item 3(A)	
•	(c) Purchasing	GRS Part 3 Item 3 and	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	Part 20 Item 3(A)	ļ
	(d) Accounts Receivable	GRS Part 6	
	DESTROY in accordance with applicable provisions of General Records Schedule [GRS]	All Items and Part 20 Item 3(A)	
	(e) Fixed Assets		
	DESTROY after 10 years following adherence to restriction set forth in applicable provisions of the General Records Schedule [GRS]	GRS Part 3 Item 1 and Part 20 Item 3(A)	
	(f) Inventory Management		
	DESTROY after 2 years following adherence to restrictions set forth in applicable provisions of the General Records Schedule [GRS]	GRS Part 3 Item 9 and Part 20 Item 3(A)	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		917 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Reteation Pariods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKE! (NARS U: ONLY)
13 continued	(2) Personnel / Payroll System		
	Collects, stores and reports personnel / payroll information as required for employee compensation. Reports include management reports, audit reports, Government-mandated payroll data, personnel actions and statement of earnings. Major Sub-Systems of Personnel / Payroll System and applicable disposition authorities are as follows:		
	(a) Payroll		
	DESTROY in accordance with applicable provision of General Records Schedule [GRS]	GRS Part 2 All flems and Part 20 Item 3(A)	
	(b) Personnel		
,	DESTROY in accordance with applicable provision of General Records Schedule [GRS] provided requirements of the Federal Personnel Manual, Chapter 333, Section Adare observed	GRS Part 1 All items and Part 20 Item 3(A)	
	(c) Applicant	GRS ·	
	DESTROY in accordance with applicable provision of General Records Schedule [GRS]	Part 1 Item 15 and Part 20 Item 3(A)	
	(d) Issued Personal Property		
	DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]	GRS Part 4 All Items and Part 20	
	(e) Training	Itam 3(A)	
	DESTROY in accordance with the applicable provisions of General Records Schedule [GRS]	GRS Part 1 Items 29(A); 29(B) and Part 20 Item 3(A)	
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REQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		918 OF
7, TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Resention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
13 continued	(3) Miscellaneous Automated Systems	NC1-65-82-04 Part E	
	(a) Personnel Statistics System [STAT]	Item 13 (C)(1)	
	(b) Aviation Skills File [PILOT]		
	(c) Agent Answer Sheet [AAS]		:
	(d) Career Development Program [CFP]	1	
	(e) Quantico Training Facilities File [QTF]		
	(f) Performance Appraisal Merit File [PAMPS]		
	(g) Payroli File [PAY]		
	(h) Electronic Reservations / Ticketing System Purchase Order File [ERTS]		
	(i) Accounting Voucher Files [VOU]		
	(j) Auto Inventory File [AUTO]		
	(k) Federal Procurement Data File [FPDS]		İ
	(I) Program Index File [IND]]
	(m) Cost Accounting System File [CAS]		1
	(n) Property Accounting System File [PAS]		
•	DESTROY when all administrative needs have expired		
	D. Information Management Division [former Records Management Division]		
	(1) Freedom of Information - Privacy Acts [FOI-PA] File	NC1-65-82-04 Part E	
	DESTROY when all administrative needs have expired	Item 13 (D)(1)	
	(2) File Automated Control System [FACS]		
	Provides automated control of location of Case Files in Central Records System [CRS] and provides "Charge-Out" information for Case Files removed from CRS, including name and location of the requester. Also identifies personnel who control access to restricted Case Files/Serials.		·
	(a) Individual Transactions / "Charge-Outs"		
	DESTROY when 15 years old or when all administrative needs have expired, whichever is later		
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REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	•		919 _{OF}
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOS CITATION	10. ACTIO TAKEN (NARS US ONLY)
13 continued	(b) Complete Case File Record			
	DESTROY when Case File has been transferred to NAR/ or when Case File has been destroyed commensurate with NARA-approved disposition of Case Files			
	(3) Automation Of Incoming Mail Serialization [AIMS]	-		
	AIMS provides a brief abstract for each Serial in a Case File and serves as a register of the highest numbered Serial in each Section of a Case File			
-	(a) Records Corresponding To Temporary Case Files	į	GRS Part 23	
	DESTROY when Case File has been destroyed commen with NARA-approved disposition of Case File	surate	ttem 8	
	(b) Records Corresponding To Permanent Case Files	!		
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old, whichever is commensurate with NARA-approved disposition of Case Files	: :		
	(4) Automated Headquarters General Indices	; ;		
	See Part E, Item 1			
	E. Intelligence Division			
	(1) Intelligence Information System [IIS]	1		
	Expert system which collects, analyzes, and correlates Foreign Counter Intelligence [FCI] information obtained through investigated to the FCI program. IIS System is functional at FBIHQ at 54 Field Offices			
	(a) Information Obtained From Other Federal Agencies	;		
	DESTROY when 18 months old or when all administrative/investigative needs have expired, whichever is later	1		
	(b) Information From Temporary Case Files	:	GRS Part 23	
	DESTROY when Case File has been destroyed comme with NARA-approved disposition of Case File	nsurate	Rem 8	
	_	-	•	

EQUEST F	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		920 OF
7. ITEM NO.	B. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION
13 ntinued	(c) Information From Permanent Case Files		
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File		
	(d) System Documentation		
	PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal cust		
	(2) Computerized Telephone Number File [CTNF] - Intelligence	NC1-65-82-04	
i i	DESTROY when all administrative/investigative needs have expired	NC1-65-62-04 Part E Item 13 (E)(2)	
F	F. Criminal Investigative Division		
	(1) Organized Crime Information System [OCIS]		
	Expert system which collects, analyzes, and correlates Organized Crime [OC] information obtained through investigations related to the FBI OC program. OCIS System is functional at FBIHQ and in all Field Offices		
	(a) Information From Temporary Case Files		
	REVIEW when related Case File is destroyed and DESTROY unless further retention is approved		
	(b) Information From Permanent Case Files		
	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File		
	(c) System Documentation	-	
	PERMANENT: Transfer to NARA with related Case Files in a format acceptable to NARA at the time of transfer of legal cus		
	(2) Terrorist Information System [TIS]	1	
	Expert system which collects, analyzes, and correlates Case File information obtained through investigations relating to known or suspected terrorists and acts of terrorism. TIS System is functional at FBIHQ and in all Field Offices		
	(a) Information From Temporary Case Files		
ļ	REVIEW when related Case File is destroyed and DESTROY unless further retention is approved		
5-204	SECRET Faur capies including addies to be submitted	STANDARD FORM 1	10.0.000

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	B NO.		921 0F
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE ONLY)
13 continued	(b) Information From Permanent Case Files			
	PERMANENT: Transfer to NARA in 10 year blocks when 3 or 50 years old commensurate with NARA-approved disposit of Case File			
	(c) System Documentation			
	PERMANENT: Transfer to NARA with related Case Files in format acceptable to NARA at the time of transfer of legal c			
	(3) Federal Statistics File [FED]		NC1-65-82-04 Part E	
	Contains information on the final disposition (i.e, arrests, conviction sentences, and court settlements) of FBI Case Files	ns,	Ittem 13(F)	
-	PERMANENT: Transfer to NARA in 10 year blocks when a years old	30		
	(4) Organized Crime Statistics [ORC]		NC1-65-82-04 Part E Item 13(F)	
	Contains information (i.e., indictment, prosecution and conviction) related to organized crime figures who are the subjects of FBI Organized Crime investigations			
	PERMANENT: Transfer to NARA in 10 year blocks when 30 years old			
	(5) Bank Robbery Statistics [BRU]		NC1-65-82-04 Part E	
	Master File contains information relating to bank robberies occuring in the areas covered by FBI Field Offices. Information includes the of security utilized, race / sex of subjects, value of cash taken/recovered injuries, time of violation, population of location of offense, involvement of narcotics and interstate aspects	pes overed,	Item 13 (F)	
	PERMANENT: Transfer to NARA in 10 years blocks wher years old	i 30		
	(6) Miscellaneous Automated Systems		NC1-65-82-04 Part E	
	(a) Investigative Support Information System [ISIS] (b) Computerized Telephone Number File [CTNF] - Organized Crime / Gambling (c) Monthly Administrative Reports [MAR] (d) Narcotics Matter [NAR] (e) Procheck System [PRO] -(f) Bank Fraud Statistics [BFR] (g) Gambling Information	 	Item 13 (F)	
	DESTROY when all administrative/investigative needs have expired	. 1		
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.wuES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.	\	PAGE 922 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)	SUPER	RS OR RSEDED IOB ATION	10. ACTION TAKEN (NARS U: ONLY)
13 inued	G. Laboratory Division			
u cu	(1) Criminal Laboratory Information System [CLIS]	NC1-6 Part E	5-82-04	
	Consists of information relating to characteristics (i.e.,make, mode and ballistics) of weapons	1 (1	13 (G)(1)	
	DESTROY when all administrative/investigative needs have expired		<u>.</u> i	
	(2) Scientific Management Information Retrieval System [SMIRS]			
	SMIRS consists of 27 reference files which contain both public so and FBI-created profiles, standards, and characteristics used to as the FBI Laboratory in comparing and matching evidence and other submitted materials to identify that material. The 27 files of SMIR and disposition authorities are as follows:	assist er		
	(a) National Stolen Art File	Part E	_	
	Consists of descriptive information on stolen art objects	1	13 (G)(2)	
	DESTROY when all administrative/investigative needs have expired .			
	(b) Pornographic Material Reference File	N1-65	5-88-04 1	
	DESTROY when all administrative/investigative needs have expired, along with related retrieval devices	læm	•	
	(c) Bank Robbery Note File	NC1-	-65-82-04 E	
	DESTROY when all administrative/investigative needs have expired		13 (G)(3)	
	(d) Printer Sub - File			
	Data base of information on dot matrix printers utilizing impactments, ink jet, thermal and laser processes. Each record proinformation on manufacturer, equipment styles and characteristics.	ovides		
	DESTROY when all administrative/investigative needs have expired			
	(e) Typewriter Standards File			
	Data base of information on samples of styles of type found typewriters. The data base is used to classify and/or identify questioned/known typewriting			
	DESTROY when all administrative/investigative needs have expired			

REQUEST FOR R	ECORDS DISPOSITION AUTHORITY - CONTINUATION	1 1 10B NO.		923 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	į	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS USE ONLY)
13 continued	(f) Shoe Print Reference File	i		
	Reference file of shoe print patterns based on information from manufacturers. File is used to assist in identifying suspects footwear impressions.			
	DESTROY when all administrative/investigative needs have expired	-		
	(g) National Fraudulent Check File	}		
	Reference file of 50,000 signatures from fraudulent checks, sometimes and travelers checks. The file is used to comsignatures and associated cases where crimes have been performed in various jurisdictions			
	DESTROY when all administrative/investigative needs have expired	<u> </u>		
	(h) National Stolen Coin File	; ;		
	Reference file containing descriptive information and electro images of valuable stolen and recovered coins. File is used match stolen and recovered coins and identify owner			
	DESTROY when all administartive/investigative needs have expired	avė		
	(i) Anonymous Letter File	1		
	Collection of letters, notes, graffiti, messages which reflect that harassment, extortion, hate, kidnap threat, threat to contamissexual threat, etc. which have been sent to public officials, businesses, or the general public. New material is compare previously submitted specimens to establish a link DESTROY when all administrative/investigative needs have expired	inate, agencies,		
	(j) Watermarks Standards File	! :		
	Collection of 45,000 records arranged alphabetically by nar watermark and trademarks and also includes the Lockwood Directory. File is used to determine the source of manufactor of paper	l ', '		
	DESTROY when all administrative/investigative needs have expired	· · · · · · · · · · · · · · · · · · ·		

7. ITEM NO.		8. DESCRIPTION OF ITEM (With inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	OF 10. ACTION TAKEN (NARS UE OMLY)
13 ontinued	(k)	Smokeless Powder File		
		File contains the physical dimensions of smokeless powders and is used for comparison with suspect smokeless powders		
		DESTROY when all administrative/investigative needs - have expired	-	
	(1)	Textile Fiber Reference Collection		
		Collection of textile samples and physical properties used for both training and casework reference		
	(m)	Glass Reference File		,
		File of the optical and physical properties of glass. Purpose is to identify the frequency of occurences		
		DESTROY when all administrative/investigative needs have expired		
	(n)	National Automotive Paint File		
		Collection of the original paint finishes arranged by make, model, year and use of specific paints and paint manufacturer File includes most American made and imported cars, vans, a light trucks. Purpose is to identify the year, make and model ovehicles used in crimes	and	
		DESTROY when all administrative/investigative needs have expired		
	(o)	Firearms Weapon Collection		
		Inventory of 4,500 working weapons that are associated with a bar code. The weapons are used for side-by-side compariso with weapons used in committing crimes. Weapons are also used to supply parts to make suspect weapons operational for test firings	ons .	
		DESTROY when all administrative/investigative needs have expired		
	(p)	Weapon Disposition File		
		Inventory of all weapons disposed of by the FBI		
	-	DESTROY when all administrative/investigative needs — have expired	· .	

REQUEST F	OR RECORDS DISPOSITION AUTHORITY - CONTINUATION	08 NO.		925 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USE DNLY)
13 continued	(q) Ammunition File			
	Inventory of 14,000 ammunition specimens with information of their components. Purpose is to identify evidence ammunition manufacturer and origin	•		
	DESTROY when administrative/investigative needs have e	xpired		
	(r) General Rifling Characteristics File	! !		
	Inventory of the characteristics of 18,000 expended bullets an cartridge cases. File is used to assist in determining possible makes and models of firearms which could have fired evidence bullets or cartridge cases	j.		
	DESTROY when administrative/investigative needs have	xpired		
	(s) Forensic Lock And Key Reference File	1		
	Data relating to the physical and numeric measurements of d and width of key cuts. File is used for inter-comparisons of k and locks and to identify key modifications			
	DESTROY when administrative/investigative needs have	expired	ļ	
	(t) Casework Bullet Lead Analysis	1		
	Data on the patterns and uniqueness of six elements found in bullet leads encountered during FBI Laboratory casework. The data is obtained from neutron activation analysis and inductive coupled plasma of bullet lead from cases and new boxes	he		
	DESTROY when administrative/investigative needs have	expired		}
	(u) Research Bullet Lead Analysis File	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
ł	Data on the patterns and uniqueness of six elements found in batches of butlet lead	n		
	DESTROY when administrative/investigative needs have	expired		
	(v) Casework Glass Analysis File	<u> </u>		
	Data on the refractive index, patterns, and uniqueness of ter elements in glass found in FBI investigations. Characteristic are determined by inductively coupled plasma and refractive index analysis	cá		
	DESTROY when administrative/investigative needs have	expired		

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	OR RECO	RDS DISPOSITION AUTHORITY - CONTINUATION	TOB NO:		928 OF
7. EM NO.		6. DESCRIPTION OF ITEM (With Inclusive Detes or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS US ONLY)
13 inued	(w)	Electrophoreses Testing Program			
		Tracking program to assist in scheduling twelve serological tests that must be made and tracked or evidence submitted for serology type examinations. Previous genetic marker analyses are used for comparison.			
		DESTROY when all administrative/investigative needs have expired .	\$		
	(x)	DNA Case Management System			
	-	Inventory of the scientific characteristics of bodily fluids spetumished to the FBI Laboratory for DNA analysis. Data on completed cases are retained for comparison with current to assist in determining identities of unknown subjects or v	n analyses		
		DESTROY when all administrative/investigative needs have expired	S		
	(y)	Bomb File			
		Data from FBI Laboratory analyses and reports prepared p to May, 1987 concerning incendiary devices. File is used search bomb components and case data			
		DESTROY when all administrative/investigative needs have expired	ls		
	(z)	Leg Wire File			
		Data on the physical characteristics [i.e., color combination wire comparisons, wire gauge, etc.] of leg wires from blast caps. Data is used to identify questioned leg wires found bombing sites	sting		
		DESTROY when all administrative/investigative need have expired	ts		
	(aa)) Evidence Control Center System			
		Case management, evidence tracking and statistical systems used for relating multiple submissions to the appropriate cand assign submissions to the same examiner who handle prior casework and to assure evidence is consectively numbered. File can produce statistical reports on demand	case led		
	-	DESTROY when all administrative/investigative need have expired	ds	-	

KEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	ſ	927 OF
7. ITEM NO.	8. DESCRIPTION OF LTEM (With Inclusive Dates or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
13 continued	H. Technical Services Division		
continued	(1) National Crime Information Center [NCIC]		
	TRANSFERRED to Criminal Justice Information Systems Division Effective June, 1992		
	(2) Field Office Information System [FOIMS]		
	FOIMS is a comprehensive Case File management system. FOIMS is operational in all Field Offices and contains Case File information relating to the Case Number, Case / Serial Abstracts, Summaries and Indexes		,
	(a) FOIMS Records Corresponding To Temporary Case Files		
	DESTROY when Case File has been destroyed commensurate with NARA-approved disposition of Case File. Disposal of FOIMS information is justified by General Records Schedule [GRS]	GRS Part 23 Item 8	
	(b) FOIMS Records Corresponding To Permanent Case Files		
•	PERMANENT: Transfer to NARA in 10 year blocks when 30 or 50 years old commensurate with NARA-approved disposition of Case File		
	(3) Computerized Criminal History [CCH] File		
	CCH records represent complete criminal histories for offenders arrested between 1970 and 1983.		
	SYSTEM DISCONTINUED and merged into the Automated Identification [AIS]. Effective 6/89. See Item 13 (K)(2) for disposition of AIS electronic records		
	1. Legal Counsel Division		
	(1) Legal Case Management System [LCMS]		
	LCMS functions as a case management tracking system; as an automated system for word processing; as administrative and technical support; and as a resource bank of previous legal briefs and other legal work products. Final work products are available as part of the appropriate Case File. Prior to inclusion in the Case File, the information is protected under Attorney - Client privilege. LCMS is disposable under provisions of the General Records -Schedule [GRS]	GRS Part 23 Items 2 and 8	
	DESTROY when all administrative/investigative needs have expired		

7. EM NO.	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION B. DESCRIPTION OF ITEM (With Inclusive Dates of Retention Periods)	9. GRS OR SUPERSEDED JOB	928 OF 10. ACTION TAKEN (NARS US
	J. Inspections Division	CITATION	ONLY)
linued	(1) Office Of Professional Responsibility [OPR] Case Tracking System		
	Case management tracking system used to produce case opening sheets, updated case data sheets, case referral sheets, and master case index information in Classification 263 [OPR Matters] investigations and Classification 278 [Presidential Intelligence Oversight Board Violations] investigations. The information duplicates most of the information entered into the HQGI and / or FOIMS and is maintained as a separate system due to the sensitivity of pending cases and for investigative convenience. The OPR Case Tracking System is disposable under provisions of the General Records Schedule [GRS]		
	DESTROY when all administrative/investigative needs have expired	GRS Part 23 Item 8	
	(2) Polygraph Requests		
	Database maintains an index and tracking system for all polygraph requests for FBI applicants, employee re-investigations, and Office of Professional Responsibility cases when warranted. System covers requests and examinations at FBIHQ and in Field Offices		
	DESTROY when 5 years old		
	K. Criminal Justice Information System Division		
	(1) Manual Fingerprint Identification Records	N1-65-90-01 Item 1 (A)	
	(a) Civil Fingerprint Cards/Records	, ,	
	DESTROY all fingerprint cards and other corresponding manual indices when the records indicate that the individual has reached 75 years of age		
	(b) Criminal Fingerprint Cards/Records	N1-65-90-01 Item 1 (B)	
	DESTROY all fingerprint cards, manual record information, and corresponding indices when records indicate that individual has reached 80 years of age or 7 years have elapsed since notification of individual's death		
	(c) Fingerprint Minutiae Master File	NC1-65-82-0	4
	DESTROY when all administrative needs have expired	Part E Item 13 (A)(2)

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		929 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM [[With Inclusive Dates or Retention Periods]	9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US GNLY)
13 continued	2) Automated Fingerprint Identification Records		
	(a) Automated Identification System [AIS] [former Automated Identification Division System - AIDS]		
	AIS records represent arrest and personal descriptive data on criminal fingerprint cards relating to first-offender arrests between 1983 - 6/89		
	SYSTEM DISCONTINUED and merged into Identification Division Automated Services [IDAS] File - Effective June, 1989		
-	(b) IDAS File		
	IDAS records represent complete criminal history and personal descriptive data on criminal fingerprint cards relating to arrests after 6/89 and also criminal justice activity on predecessor automated systems, i.e., CCH, AIDS and AIS		
;	(1) Identification Record or "Rap Sheet" Information		
	PERMANENT: Offer to NARA on magnetic tape at end of calendar year when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.	N1-65-90-01 Item 2(A)	
	(2) System Documentation	1	
	PERMANENT: Offer to NARA with first transfer of permanent records. Transfer system modifications annually with transfer of related records.	N1-65-90-01 tiem 2(B)	-
	(3) Fingerprint Cards, Fingerprint Minutiae, and Automated Indices		
	DESTROY fingerprint cards, fingerprint minutiae, and automated indices when records indicate individual has reached 80 years of age or 7 years have elapsed since notification of individual's death.	N1-65-90-01 Item 2(C)	
	(4) Administrative Information		
	DESTROY Administrative Segments when no longer needed for current use in accordance with applicable provisions of General Records Schedule [GRS]	GRS Part 23 Item 3(A), 3(B) and 3(C)	
		N1-65-90-01 Item 3(D)	

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION		930 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM . (With Inclusive Detes or Retention Periods)	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS U: ONLY)
13	(3) National Crime Information Center [NCIC]		
ontinued		NC1-65-82-04	
	(a) Stolen Vehicle File	Part E	
İ	(b) Stolen License Plate File	Item 13 (H)	
	(c) Stolen Missing Gun File		
ŀ	(d) Stolen Article File		
j	(e) Securities File		
	(f) Boat File		
	DESTROY when all administrative/investigative needs have expired		
	(g) Wanted Persons File		
	Contains information about persons for whom there is an outstanding Federal warrant, felony, or serious misdemeanor warrant including probation and parole violations reported to the NCIC		
	DESTROY when all administrative/investigative needs have expired		
	(h) Missing Persons File		
	Contains descriptive information about missing persons thought to be in danger and missing juveniles reported to the NCIC		
	DESTROY when all administrative/investigative needs have expired		
	(4) Uniform Crime Reporting System		1
	(a) Return A File		
	(b) Supplement To Return A File	NC1-65-82-04 Part E	1
	(c) Age / Sex / Race / Ethnic Origin File	item 13 (I)(2)	
	(d) Monthly Police Employee File		1
	(e) Supplementary Homicide Report File]	1
	(f) Arson File	1	
	PERMANENT: Transfer to NARA in 10 year blocks when		
	30 years old		
	·	1	1
	_	1	1
	1		l

KEQUES	T FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION			931 0F
7. MEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARS USI ONLY)
13 continued	L. Office Of Public And Congressional Affairs [OPCA]			
XX111111000	(1) FBI Mailing List	1	NC1-65-82-04 Part E	
	DESTROY when all administrative needs have expired	! ن ـ	liem 13 (i)(1)	
	(2) Uniform Crime Reporting System	<u> </u>		
•	TRANSFERRED to Criminal Justice Information Services Division - Effective June, 1992. See Item 13 (K)(4) for disposition of UCR electronic records	i 		
	(3) OPCA Project And Mail Tracking System	:		
	System includes information on mail and / or projects tracked with OPCA, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Person Assigned To; 6) Communication Date; 7) OPCA Deadline; 8) Reminder Date; 9) Person Forwarded To; 10) Date Forwarded; 11) Recipient; 12) Comments; and 13) Completed Date.	;		
	OPCA Tracking System is disposable under provisions o General Records Schedule [GRS]	f the	GRS Part 23 Item 8	
	DESTROY individual records 90 days after administrative needs have expired	9		
	(4) OPCA Research Unit Tracking System			
	System includes information on mail and / or projects tracked within the OPCA Research Unit, i.e., 1) Requesters' Name; 2) Company; 3) Address; 4) Subject; 5) Type of Request; 6) Deadline; 7) Classification; 8) Date Logged; 9) Person Assigned To; 10) Date Completed; 11) Response Pages; 12) Enclosures; 13) Type of Response; 14) Outgoing Signature and 15) Comments.	3 ;		
	OPCA Research Unit Tracking System is disposable un provisions of the General Records Schedule [GRS]	der	GRS Part 23 Item 8	
	DESTROY individual records 90 days after administrative needs have expired	re .		
	(5) Automated Address System	1		
	Date base of names and addresses of individuals who receive to publication entitled "Conducting Research in FBI Records"	ne:		
	DESTROY individual records when updated or superse	ded 		

M O.	OK RE	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	932 OF 10. ACTION TAKEN (NARS U: ONLY)
3	(6)	Research Unit Library Listing		v	
nued		Data base contains a complete bibliographic citation for each FBI-owned book located in the Research Unit			
		DESTROY individual records when updated or supersed when corresponding book / publication is removed from collection			
	(7)	Media Regulars			
		Data base contains professional information on all media peopl i.e., reporters, who have regular contact with the OPCA Data base is disposable under provisions of the General Record Schedule [GRS]		GRS Part 23 Item 8	
		DESTROY individual records when updated or supersec	ded		
	(8)	SAC and ASAC List			
		Data base maintains the current list of all Special Agents in Ch [SAC] and Assistant Special Agents in Charge [ASAC]	narge		
Ì		DESTROY individual records when updated or superse	ded		
	(9)	Field Office Media Representatives			
		Data base contains professional information on all media peop i.e., reporters, who have regular contact with FBI Field Offices			
		DESTROY when individual records are updated or sup-	erseded		
	(10)	Authors			
,		Data base contains basic information on all articles submitted OPCA Publications Staff. Information includes 1) Author, 2) / or Unit [if FBI], and 3) Date Received			
}		DESTROY when individual records are updated or sup-	erseded		
		·			
}		-			
		•			

REQUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION PAGE 933	^ E
T. ITEM NO.	8. DESCRIPTION OF ITEM SUPERSEDED TO JOB (With Inclusive Dates or Retention Periods)	CTIOI AKEN RS US NLY)
13 continued	(11) "Law Enforcement Bulletin" Articles	
	Automated index on all "Law Enforcement Bulletin" article including	
	1) Author, 2) Article, 3) Title, and 4) Issue Citations.	
Į.	Permanent electronic records must be maintained in accordance with	
	Title 36, Code of Federal Regulations, Part 1234, Subpart 28 👍 -	
	PERMANENT: Transfer to NARA in 10 year blocks with the	
ì	associated issues of the "Law Enforcement Bulletin" when the	
	most current of the issues being transferred is 30 years old	
ŀ	[NC1-65-82-04, Part E, Item 10 (A)(2)]	
	(12) Topics Of FBI Director's Speeches	
	Automated index containing information on all speeches written i	
	by the Speech Unit / FBIHQ for the Director. Entries include	
	Date of Speech, 2) Topic, and 3) Audience Addressed. Permanent electronic records must be maintained in accordance.	
	with Title 36, Code of Federal Regulations, Part 1234, Subpart 28	
	PERMANENT: Cut-off with tenure of the Director, or every	
	10 years whichever is sooner. Transfer automated index to	
	NARA with the associated speeches	
	[NC1-65-82-04, Part E, Item 11]	
	(13) Speech Invitations To The FBI Director	
	Automated index containing information on all speech invitations:	
	received by the Director. Entries include 1) Date of Invitation,	
	2) Topic 3) Audience, and 4) Notation Re: Acceptance/Declination	
	Permanent electronic records must be maintained in accordance with Title 36, Code of Federal Regulations, Part 1234, Subpart 28	
	(a) Accepted Invitations	
	PERMANENT: Cut-off with tenure of the Director, or every	
	10 years whichever is sooner. Transfer automated index to	
	NARA with the associated speeches	
	[NC1-65-82-04, Part E, Item 11]	
•	(b) Declined Invitations	
	DESTROY declined invitations at time of transfer at NARA	
	of accepted invitations and associated speeches	



QUEST	FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	Јов но.		934 OF
7. TEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates or Retention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (HARS U: ONLY)
13 itinued	(14) Letters [Special Correspondence Unit]			
	Tracking system contains information about each letter or received by the Special Correspondence Unit [including Congressional inquiries and substantive mail] requiring a refrom FBI Director. Entries include 1) Sender, 2) Recipient, Received, 4) Subject, 5) Person Assigned To, 6) Deadline and 7) Typist Permanent electronic records must be maint accordance with Title 36, Code of Federal Regulations, Pasubpart 28	esponse 3) Date Date, ained in		
•	PERMANENT: CUT-OFF when 10 years old. Transfer to NARA in 10 year blocks when the newest information is 10 years old			
	(15) Letters [General Correspondence Unit]			
	Tracking system contains information about each letter received by the General Correspondence Unit. Entries include 1) Sender, 2) Recipient, 3) Date Received, 4) Subject, 5) Person Assigned To, 6) Deadline Date, and 7) Typist			
	CUT-OFF at the end of each calendar year. Hold one (1) year and DESTROY			
14	BULKY EXHIBITS AND ENCLOSURES BEHIND FILE [EBF]		NC1-65-82-04	
	Textual and non-textual materials that are too voluminious to be incorporated as part of the Case File and consequently are maintain separately either directly behind the Case File or in Bulky File Room FBIHQ or in the Field Offices		Part E Item 14	
	Dispose of in accordance with the disposition of the re Case File EXCEPT for materials [subpeonaed, donate seized] as evidence which the FBI must return to the	d or		
	Bulky Exhibits and EBFs at FBIHQ, designated for transfer to NAR will be reviewed by the FBI 10 years after the date of the last subs Serial in the Case File. All Bulky Exhibits and EBFs that NARA determines do not have suficient value to warrant archival retention be destroyed when all legal purposes have expired	tantive	•	
15	GENERAL RECORDS SCHEDULES [GRS]			
	- GRS Part 1, Items 25 - 28 and 31 - 33, and GRS Parts 2, 3, 4, 5, 6, 7, 14, 16, 18, 19, 20, 21 and 23 have been reviewed and disposition instructions have included in this schedule	 been	-	
5-204	SECRET		ANDARD FORM 1	45-4-/05/-

REQUES	ST FOR RECORDS DISPOSITION AUTHORITY - CONTINUATION	JOB NO.		935 OF
7. ITEM NO.	8. DESCRIPTION OF ITEM (With Inclusive Dates of Recention Periods)		9. GRS OR SUPERSEDED JOB CITATION	10. ACTIO TAKEN (NARS US ONLY)
	PART F IMPLEMENTATION OF SYSTEMATIC SAMPLES			
	A sample of cases consists of a relatively small number of records select a larger number in such a way that accurate generalizations about the la collection of Case Files can be derived from the characteristics of the sa Case Files. This Records Disposition Schedule provides for Systematic Samples, based on a specified numerical ratio and involve a sample size sampling ratio, and a random begin point. For example, Class X has 11 Case Files and the sample size is 2,500. The sample ratio is obtained the dividing the sample size [2,500] into the total number of Case Files [11,1] equals 4.6. The random begin point always lies between 1 and the same ratio. A table of random numbers will be consulted to determine this rate begin point. If the begin point is 3, then the first Case File to be selected and every fifth Case File would be selected until a total of 2,500 Case Filentified. The random number start should be changed each time after the sample has been selected. Any random number between the begin	rger mpled 5,595 595] and pling dom d is 3 iles are 20% of		
	and the sampling ratio can be selected. If a Case File selected in a Systematic Sample is missing or is a single Case File containing material "Sealed" or "Set-Aside" under the Federal Corrections Act, Federal Juvenile Definquency Act or a Federal District "Set-Aside" Order, a substitute Case File will be selected. When the Conumber is ODD, the next extant Case File will be substituted; when the number is EVEN, the last previous extant Case File will be substituted. will consult with NARA regarding the disposition of any Multi-Section Contains "Set-Asian materials."	Section Youth Court ase File Case Fik The FBI ase File o	Į.	
	This Records Disposition Schedule provides for two (2) types of System Samples. Evidential Samples are taken to document various policies, procedures, and investigative techniques adopted by the FBI. Informat Samples are taken to capture data on significant individuals, organization events or other topics which will be of interest to future researchers.	: ional		
	When preparing permanent records for transfer to NARA, the FBI will is segregate the sampled cases first. Any additional permanent records, Multi-Section Case Files, will be separated only after the sample has be Thus any Multi-Section Case Files selected as a part of the sample will physical part of the sampled records.	such as een taker	1.	
	The following is a list of schedule items from Parts B and D that provide either a Systematic Evidential or Systematic Informational Sample of C initiated before 1978. The size of the sample is indicated after the schitem. The size of samples of Case Files initiated after 1977 will be deby the Archivist of the United States when the FBI begins planning transample Case Files.	lase Files ledule termined		
		70.000		

PART B HEADQUARTERS SAMPLE OF CASE FILES INITIATED BEFORE 1978 Classification - (Item) Sample Size 1 - (4) 500 2 - (4) 115 4 - (4) 24 5 - (4) 20 7 - (4) 1,500 19 - (4) 1,500 15 - (4) 1,500 19 - (4) 500 28 - (4) 1,500 28 - (4) 1,500 28 - (4) 1,500 31 - (4) 1,500 31 - (4) 1,500 31 - (4) 1,500 40 - (4) 1,500 41 - (4) 38 42 - (4) 500 44 - (4) 1,500 Case Files Initiated After 1959 43 - (4) 500 44 - (4) 1,500 Case Files Initiated After 1959 45 - (4) 500 47 - (4) 500 48 - (4) 1,500 Case Files Initiated After 1959 Case Files Initiated After 1959 Case Files Initiated After 1959 Case Files Initiated After 1959 Case Files Initiated After 1959 Case Files Initiated After 1959 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated After 1950 Case Files Initiated Between 1940 And 1977 To (4) 1,500 To	M O.			ESCRIPTION OF ITEM usive Dates or Retention Periods?	9. GRS OR SUPERSEDE JOB CITATION	10. ACTION TAKEN INARS U. ONLY)
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	PART B		UARTERS SAMPLE OF CASE FILES	•		
		INITIAT	ED SEFORE 1978 - continued			•
	Classification - (Item)	Sample	Size			
	90 - (4)	1,500	From Textual [Excluding Microfilm] Case	Files	,	٠
	91 - (4)	1,500		,]	
	92 - (4)	1,500		i	}	ļ
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	96 - (4)	252			1	
	97 - (4)	1,500		1	1	1
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	100 - (4)	2,500	Case Files From Each Decade Beginning With 1939	i :		
	101 - (4)	2,500		į	1	
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	-				CITATION	ONLY)
	PARTB					1
			CASE FILES INITIATED		Ī	
	BEFORE 1978 - contin	nued]	
	Classification - (Item)	Sample	Size			
	157 - (4)	2,500		~•		
	159 - (4)	225				1
	160 - (4)	131	•		1	
	162 - (4)	181			1	1
	163 - (4)	500			1	
	165 - (4)	1,500			}	
	166 - (4)	2,500			1	
	167 - (4)	42)	
	168 - (4)	53			1	1
	174 - (4)	397			1	
	178 - (4)	20			1	
	180 - (4)	20			1	1
	181 - (4)	20			1	
	182 - (4)	195			1	
	183 - (4)	1,500			1	
	184 - (4)	30]	}
	186 - (4)	13			1	
	190 - (4)	500			1	
	191 - (4)	51			l	1
	192 - (4)	12				
	194 - (4)	101			1	
	196 - (4)	1,500			1	
	197 - (4)	20			1	1
	198 - (4)	1,500			1	1
	200 - (4)	235				
	202 - (4)	1,500			i	1
	206 - (4)	31				1
	207 - (4)	28				
	PART D		OFFICE SAMPLE OF CASE FILES TED BEFORE 1978			
	100 - (4)	2,500	From Each Decade Beginning With 19 Los Angeles And Chicago Field Office			
		5,000	From New York City Field Offices		1	1
	134 - (4)		From New York City, Washington, Los	Angeles,		
		•	San Francisco, St. Louis and Chicago Offices		į.	
	137 - (4)	2,500				
	157 - (4)	2,500	• •			
		2,000	Field Offices			
204	erenet.		ding original to be submitted hives and Records Service.	OTA	NDARD FORM	45-A (DEV

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-05-2011 BY 60324 uc baw/sab/cls

APPENDIX 1

MEMORANDUM OF AGREEMENT BETWEEN DIRECTOR OF THE FBI AND ARCHIVIST OF THE UNITED STATES

MEMORANDUM OF UNDERSTANDING REGARDING FBI IMPLEMENTATION OF EXECUTIVE ORDER 12958 ON CLASSIFICATION

Memorandum of Agreement Between the Federal Bureau of Investigation and the National Archives and Records Administration

This memorandum of agreement defines the procedures and methodology that will be employed by the National Archives and Records Service (NARS) and the Federal Bureau of Investigation (FBI) to update the 1981 retention plan for FBI records

GENERAL PRINCIPLES

- 1. This memorandum of agreement is intended to complement the 1981 retention plan and does not supersede any reporting requirements established by that plan or Federal law, and the Federal Property Management Regulations.
- 2. At periodic intervals, not to exceed 5 years, NARS will monitor the adequacy of disposition standards contained in the 1981 retention plan and will propose modifications to reflect changes in nature, content, and arrangement of FBI records, including the establishment of new file classifications in the FBI Central Records System.
- 3. NARS will base its periodic reviews on the examination of documentary material, including manuals, handbooks, and other administrative issues; double zero (00) files, investigative case files, including files accumulated by FBI Headquarters, FBI Field Offices and Legal Attaches; and other appropriate documents, file or records systems.
- 4. The FBI will inform NARS on a timely basis of any changes in the nature of the activity, reporting requirements, or supporting legislation which would affect the retention criteria/established in 1981.
- 5. The FBI will provide NARS archivists with complete access to FBI documentary material, subject only to the restrictions and conditions that governed NARS access in 1981, as modified by legislation, regulation, court action, or agreement between NARS and the FBI.

DRAWING THE SAMPLE

In order to sample case files created after 1977, as specified on page 297 of the SF-115 included as Part VI of the 1981 Schedule, and to permit the timely disposition of records authorized for destruction, the following procedures will be followed:

- 1. The sampling period will cover thirty years, from 1978 through 2008, and will be subdivided into three ten-year periods in order to parallel FBI retention requirements for Office of Origin case files.
- 2. The sample size for both evidential and informational samples will be the same as for the pre-1978 period unless modified by re-evaluation. NARS will determine the sample size for those classifications opened after 1977 as described elsewhere.
- 3. Each year the FBI will provide NARS with the number of case files opened in those classifications to be sampled. At the end of each ten-year period (1988, 1998, 2008) NARS will provide the FBI with the random starting point, sampling ratio, and specific case files designated for retention in the sample(s).

4. The FBI will use the sampling information NARS provides to identify case files designated for retention in the sample(s) and take appropriate action to ensure their permanent retention and eventual transfer to NARS.

MONITORING ADEQUACY AND UPDATING OF 1981 SCHEDULE

1. In 1986 NARS will conduct a comprehensive review of FBI records to accomplish the following objectives:

Develop retention criteria for records designated "Disposal Not Authorized" in the 1981 Schedule

Develop retention criteria for file classifications and records systems created after 1981.

Determine if the retention criteria for any of the records covered by the 1981 Schedule warrant revision in light of changes in the nature of the activities they reflect or changes in reporting requirements.

Determine if additional general exceptional case criteria are needed to ensure the permanent retention of all historically valuable case files.

Confirm that all record material accumulated by high Bureau officials continues to be filed in the Central Records System.

- 2. NARS will employ the methodology used to develop the 1981 Schedule in preparing disposition instructions for file classifications designated "Disposal Not Authorized" and for classifications and other records systems created after 1980. This includes, but is not necessarily limited to, review of relevant administrative issuances, 00 files for each file classification at issue, following review and evaluation of sample Headquarters, Field Office, and Legal Attache case files which NARS selects randomly. This activity will occur at five-year intervals, beginning in 1986.
- 3. NARS will review the 1981 Schedule at five-year intervals, beginning in 1986, at which time archivists will review the post-1981 segments of the 00 files for all file classifications for which retention criteria have been developed. NARS archivists will review randomly selected Headquarters, Field Office, and Legal Attache case files for those classifications where the review of the 00 files indicates that examination of case files is warranted.
- 4. Validation of the criteria developed in 1981 for exceptional cases involves NARS providing the FBI with a list of significant cases. The FBI will inform NARS whether these cases have been designated as permanent under the exceptional case criteria. In addition, the FBI will provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and the file size (number of sections).

- 5. At five-year intervals, beginning in 1986, NARS archivists will interview Assistant Directors and/or higher Bureau officials to confirm that all FBI records are properly identified and scheduled.
- 6. The FBI will assist NARS in carrying out the review outlined above by providing NARS archivists with complete access to the records, subject only to the restrictions in force in 1981 (unless otherwise modified by legislation, regulations, court action or agreement between NARS and the FBI). In addition, the FBI will provide NARS with accurate up-to-date information concerning the number of cases opened at Headquarters and in each Field Office for each file classification of the Central Records System, the number of multi-section Headquarters case files in each classification, and other basic data needed to appraise FBI records. The FBI will work with NARS in determining if Field Office files to be sampled are best examined on-site or sent to FBI Headquarters.
- 7. NARS will conduct its review in a timely manner and promptly provide the FBI with proposed disposition instructions for file classifications and records systems not covered by the 1981 Schedule as well as suggestions for other changes which NARS deems advisable. Within sixty days of receipt of this material the FBI will submit to NARS a "Request For Records Disposition Authority" (Standard Form 115) that incorporates NARS recommendations. Any disagreements the FBI has with the proposed disposition instructions will be documented in writing.

NAMED EXCEPTIONAL CASES

- 1. From time to time, NARS may add names to the Named Exceptional case list developed in 1981. The FBI will determine if case files exist for these Named exceptional cases and provide NARS with the following information for each case file: file classification at Headquarters and Office of Origin, number of serialized documents, and file size (number of sections). NARS will provide to the FBI sufficient identifying information about each Named Exceptional case so that a thorough search may be conducted,
- 2. The updating of the Named Exceptional case list will be done annually, beginning in 1984.

isi Robert M. Warner	/s/ William H. Webster
ARCHIVIST OF THE UNITED STATES	DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
Date August 10, 1984	Date September 4, 1984

Memorandum



Director Freeh 7/24/95 Date

h6 b7C

From:

General Counsel

Subject:

MOU Regarding FBI Implementation of Executive Order

12958 on Classification

To transmit for your review and signature the Memorandum of Understanding between the Information Security Oversight Office and the FBI concerning the implementation of the new executive order on classification.

RECOMMENDATION: OGC recommends that you sign the attached MOU.

DETAILS: The attached MOU provides that the FBI's Central Records System and the Electronic Surveillance Indices are exempt from the automatic declassification provisions of the new Executive Order. Essentially, this results in the removal of all FBI records which contain classified information from the automatic declassification provisions. In return, the FBI agrees to establish an additional team to conduct a systematic classification review of those records. This MOUlis essentially the same as the MOU that you approved previous -- the primary change is that it will be signed by Steven Garfinkel, Director of ISOO, rather than by either the National Security Advisor or the White House Counsel. To address our concern that it be clearly established that this MOU is consistent with, and an appropriate interpretation of, the new Executive Order, the MOU contains the statement that the "Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President. Deputy Legal Adviser, National Security Counsel, approved the

language in the MOU, and		the NSC sta	aff person	odw r
had primary responsibility	y for EO 1295	8, advised	me that	
concurred in the MOU,				
the MOU executed by Garfir	nkel is consi	istent with	the terms	s of the
new Executive Order, which	h grants the	power to the	he Directo	or of
ISOO, inter alia, to overs	see agency ac	ctions to en	nsure com	pliance
with EO 12958.			•	-

The Addendum to the MOU was drafted by the Information Resources Division in response to a request by Steven Garfinkel that the FBI set forth how it intended to comply with its agreement to engage in systematic review and declassification of the material exempted from automatic declassification under the MOU.

INFORMATION SECURITY OVERSIGHT OFFICE -FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM OF UNDERSTANDING REGARDING EXECUTIVE ORDER 12958

Steven Garfinkel, Director of the Information Security Oversight Office, and Louis J. Freeh, Director of the Federal Bureau of Investigation, hereby agree as follows:

WHEREAS, Executive Order 12958 on Classified National Security Information, signed by the President on April 17, 1995, contains a provision for the automatic declassification of certain information; and,

WHEREAS, under this Executive Order agency heads may exempt from automatic declassification any specific file-series of records where the release of the information contained in that series would almost invariably violate a statute; and,

WHEREAS, the Federal Bureau of Investigation has published in the Federal Register 16 systems of records which are protected from disclosure under the Privacy Act, Title 5, United States Code, Section 552a; and,

WHEREAS, the release of records of individuals from these systems would therefore violate the Privacy Act;

The parties agree that two of these systems. The Central Records System, as described in 58 Federal Register 51858-51872 (October 5, 1993) and the Electronic Surveillance Indices, as described in 57 Federal Register 8462 (March 10, 1992), are exempt file series from the automatic declassification provisions of the new Executive Order.

This agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information contained in these two systems; that due to the nature of these filing systems, there' is a relatively small proportion of classified information which is contained throughout voluminous records; that it is impractical to review all such records within the time period specified in the new Order; and that substantial harm to the national security could result from the inadvertent automatic declassification of certain information contained in those systems.

The parties further agree, that to accomplish the goal of the Executive Order of declassification and release of as much information as possible without compromising national security, the Federal Bureau of Investigation will establish an additional unit or team which will be responsible for the systematic review and declassification of information which is determined to be of historical interest; and the Federal Bureau of Investigation will

provide the National Archives and Records Administration (NARA) with timely detailed declassification guidelines which will enable NARA to declassify as many accessioned classified FBI records as is possible consistent with the provision of the new Executive Order. An Addendum to this Memorandum of Understanding sets forth the continuing process by which the FBI will satisfy this commitment.

The Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President.

July 31, 1995

Date

/s/ Steven Garfinkel

Steven Garfinkel, Director Information Security Oversight Office

July 25, 1995

Date

/s/ Louis J. Freeh

Louis J. Freeh, Director Federal Bureau of Investigation

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

In the spirit of EO 12958, the FBI is allocating 34 additional paralegal specialists or analysts to review national security information for release to the public through accession to the National Archives and Records Administration (NARA), the Freedom of Information-Privacy Acts (FOIPA), and other mediums. This commitment of additional personnel for declassification review increases both the FBI 's efficiency in response to the new EO as well as in providing previously classified information to the public.

Using these additional resources, the FBI is establishing a Historical Declassification Review Team (HDRT). This team will consist of 12 paralegal specialists as well as two other senior paralegal specialists who will serve as a coordinator and supervisor. The Team will be trained and in place by the effective date of EO 12958. HURT'S sole responsibility will be the review of nonexempt FBI classifications or files in accordance with Section 3.4.

HDRT's first major project will be the declassification review of the 176 classification series. This classification was established in 1968 to investigate possible violations of the anti-riot provisions of the Civil Rights Act of 1968. Investigations included individuals or groups believed to have crossed national or state to state boundaries to participate in civil disorder, or groups or individuals who demonstrated the use of firearms or incendiary devices with the knowledge that such might be used in a civil disorder.

Cases or subjects in the 176 classification include persons associated with the New Left of the 1960s, the Black Panther Party, protest demonstrations at the 1968 Democratic Party Convention, anti-war protests. Students for a Democratic Society, and the American Indian Movement.

A NARA study determined that these records possess a high degree of research potential in political, social and ethnic/racial studies.

The 176 classification consists of 105 cubic feet or 236,250 pages of information. This measurement is based upon those files which were opened during and prior to 1975. The files are likely to contain some exempt information within largely nonexempt material. Using the average rate for

(CONTINUED OVER)

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.